

Medicare taxes for Plaintiff in violation of the Federal Insurance Contributions Act ("FICA"), failed to secure insurance coverage for Plaintiff in violation of the Workers Compensation Law, and failed to provide unemployment insurance coverage for Plaintiff.

COLLECTIVE ACTION ALLEGATIONS

42. At all times relevant, Plaintiff and other FLSA Collective Action Plaintiffs are and have been similarly situated, have had substantially similar job requirements and pay provisions, and are and have been subject to Defendants' decision, policy, plan and common policies, programs, practices, procedures, protocols, routines, and rules willfully failing and refusing to pay them overtime pay for hours worked after forty (40) hours each week.

43. Upon information and belief, there are many current and former employees who are similarly situated to the Plaintiff, who have been underpaid in violation of the FLSA. The named Plaintiff is representative of those other workers and are acting on behalf of the Defendants' current and former employees' interests as well as their own interest in bringing this action.

44. Plaintiff seeks to proceed as a collective action with respect to the First Claim and Second Claim for Relief, pursuant to 29 U.S.C. §216(b) on behalf of himself and the following similarly situated employees:

All persons who are currently, or have been employed by the Defendants, at any time during the three (3) years prior to the filing of their respective consent forms, who worked as drivers and helpers.

45. The First and Second Claim for Relief are properly brought under and maintained as an opt-in collective action pursuant to 29 U.S.C. §216(b). The FLSA Collective Plaintiffs are readily ascertainable. For purposes of notice and other purposes related to this action, their names and addresses are readily available from the Defendants. These similarly situated employees should be notified of and allowed to opt-into this action pursuant to 29 U.S.C. §216(b). Unless

the Court promptly issues such a notice, persons similarly situated to the Plaintiffs, who have been unlawfully deprived of overtime pay in violation of the FLSA, will be unable to secure compensation to which they are entitled and which has been unlawfully withheld from them by the Defendants.

RULE 23 CLASS ACTION ALLEGATIONS
NEW YORK STATE LABOR LAW

46. Plaintiff brings New York Labor Law claims on behalf of himself and a class of persons under F.R.C.P. Rule 23 consisting of all persons who are currently, or have been, employed by the Defendants as drivers and helpers at any time during the six (6) years prior to the filing of this Complaint (hereinafter referred to as the "Class" or the "Class Members").

47. The Class Members are readily ascertainable. The number and identity of the Class Members are determinable from the records of Defendant. The hours assigned and worked, the position held, and rates of pay for each Class Member may also be determinable from Defendants' records. For purposes of notice and other purposes related to this action, their names and addresses are readily available from Defendants. Notice can be provided by means permissible under F.R.C.P. Rule 23.

48. The proposed Class is numerous such that a joinder of all members is impracticable, and the disposition of their claims as a class will benefit the parties and the Court. Although the precise number of such persons is unknown because the facts on which the calculation of that number rests presently within the sole control of Defendants, upon information and belief there are over forty (40) individuals who are currently, or have been, employed by the Defendants as drivers and helpers at any time during the six (6) years prior to the filing of this Complaint.

49. Defendants have acted and/or have refused to act on grounds generally applicable to the Class, thereby making appropriate final injunctive relief or corresponding declaratory relief with respect to the Class as a whole.

50. There are questions of law and fact common to the Class which predominate over any questions affecting only individual class members, including:

- (a) whether Defendants failed and/or refused to pay the Plaintiff and Class Members the minimum wage for all hours worked;
- (b) whether Defendants failed and/or refused to pay the Plaintiff and Class Members the overtime wages for hours worked beyond forty hours in a single workweek;
- (c) whether Defendants failed and/or refused to pay the Plaintiff and Class Members spread-of-hours pay when they worked more than ten hours in a single workday;
- (d) whether Defendants made unlawful deductions to the wages of Plaintiff and Class Members in violation of NYLL Section 193;
- (e) whether Defendants failed to keep and maintain true and accurate payroll records for all hours worked by Plaintiffs and the Class;
- (f) whether Defendants' policies, practices, programs, procedures, protocols, and plans regarding keeping and maintaining payroll records complied with the law;
- (g) what was the nature and extent of the Class-wide injury and the appropriate measure of damages for the class; and
- (h) whether Defendants' general practice of failing and/or refusing to pay Plaintiff and Class Members minimum wage, overtime and spread-of-hours pay was done willfully and/or with reckless disregard of the state wage and hour laws.

51. Plaintiff's claims are typical of the claims of the Class that he seeks to represent. Defendants failed to pay minimum wage, failed to pay overtime wages, and failed to maintain

required and accurate records of wages and overtime wages for the hours worked after forty (40) hours per week.

52. Plaintiff's claims are typical of those claims that could be alleged by any member of the Class, and the relief sought is typical of the relief that would be sought by each member of the Class in separate actions. All the Class Members were subject to the same corporate practices of Defendants. Defendant's corporate-wide policies and practices affected all Class Members similarly, and Defendant benefited from the same type of unfair and/or wrongful acts as to each Class Member. Plaintiffs and other Class Members sustained similar losses, injuries and damages arising from the same unlawful policies, practices, and procedures.

53. Plaintiff can adequately protect the interests of the Class and has no interests antagonistic to the Class.

54. Plaintiffs has retained counsel competent and experienced in class actions, wage and hour litigation, and employment litigation.

55. A class action is superior to other available methods for the fair and efficient adjudication of litigation, particularly in the context of wage and hour litigation like the present action, where individual Plaintiffs may lack the financial resources to vigorously prosecute a lawsuit in federal court against corporate Defendant.

56. Class action treatment will permit many similarly situated persons to prosecute their common claims in a single forum simultaneously, efficiently, and without the unnecessary duplication of efforts and expense that numerous individual actions engender. The adjudication of individual litigation claims would result in a great expenditure of Court and public resources; however, treating the claims as a class action would result in a significant savings of these costs.

57. The members of the Class have been damaged and are entitled to recovery as a result of Defendant's common and uniform policies, practices, and procedures. Although the relative damages suffered by individual Rule 23 Class members are not *de minimis*, such damages are small compared to the expense and burden of individual prosecution of this litigation. In addition, class treatment is superior because it will obviate the need for unduly duplicative litigation that may result in inconsistent judgments about Defendant's practices.

58. Furthermore, current employees are often afraid to assert their rights out of fear of direct or indirect retaliation. Former employees are fearful of bringing claims because doing so can harm their employment, future employment, and future efforts to secure employment. Class actions provide Class Members who are not named in the complaint a degree of anonymity, which allows for the vindication of their rights while eliminating or reducing those risks.

FIRST CLAIM FOR RELIEF
FAIR LABOR STANDARDS ACT

59. Plaintiff, on behalf of himself and the FLSA Collective, allege and incorporate by reference all allegations in all preceding paragraphs.

60. Defendants employed Plaintiffs and willfully failed to pay Plaintiffs the minimum wage for all hours worked in violation of the FLSA.

61. The complete records concerning the number of hours worked by Plaintiffs and the wages paid to Plaintiffs are in the exclusive possession and control of Defendants.

62. Due to the willful underpayment of wages alleged above, Plaintiffs have incurred damages and Defendants are indebted to them in the amount of the unpaid minimum wages due, together with liquidated damages and interest, and attorneys' fees and costs pursuant to 29 U.S.C. §216(b).

SECOND CLAIM FOR RELIEF
FAIR LABOR STANDARDS ACT

63. Plaintiffs, on behalf of themselves and the FLSA Collective, allege and incorporate by reference all allegations in all preceding paragraphs.

64. Defendants employed Plaintiffs for workweeks longer than forty (40) hours and willfully failed to pay the Plaintiffs a premium for the hours they worked after forty (40) hours per week in violation of the FLSA.

65. Defendants' violations of the FLSA, as described in this Complaint have been willful and intentional. Defendants have not made a good faith effort to comply with the FLSA with respect to their compensation of Plaintiffs.

66. Because Defendants' violations of the FLSA have been willful, a three-year statute of limitations applies, pursuant to 29 U.S.C. §255.

67. Due to Defendants' unlawful acts, Plaintiffs are entitled to recover overtime compensation and other wages in amounts to be determined at trial, liquidated damages, attorneys' fees and costs pursuant to 29 U.S.C. §216(b).

THIRD CLAIM FOR RELIEF
NEW YORK LABOR LAW: MINIMUM WAGE

68. Plaintiffs allege and incorporate by reference all allegations in all preceding paragraphs.

69. Defendants employed Plaintiff and Class Members and willfully failed to pay Plaintiff and Class Members the minimum wage for all hours worked in violation of the NYLL.

70. The complete records concerning the number of hours worked by Plaintiff and Class Members and the wages paid to Plaintiff and Class Members are in the exclusive possession and control of Defendants.

71. As a consequence of the willful underpayment of wages alleged above, Plaintiff and Class Members have incurred damages and Defendants are indebted to them in the amount of the unpaid minimum wages due, together with liquidated damages and interest, and attorneys' fees and costs.

FOURTH CLAIM FOR RELIEF
NEW YORK LABOR: OVERTIME WAGES

72. Plaintiffs allege and incorporate by reference all allegations in all preceding paragraphs.

73. Defendants employed Plaintiff and Class Members for workweeks longer than forty (40) hours and willfully failed to pay the Plaintiff and Class Members overtime pay for the hours they worked after forty (40) hours per week in violation of New York Labor Law.

74. By Defendants' failure to pay Plaintiff and Class Members overtime wages for hours worked after 40 hours per week, Defendants willfully violated the New York Labor Law Article 19, §650 et seq., and the supporting New York State Department of Labor Regulations, including 12 N.Y.C.R.R. Part 142.

75. Due to Defendants' violations of the New York Labor Law, Plaintiff and Class Members are entitled to recover from Defendants unpaid overtime wages, liquidated damages, reasonable attorneys' fees and costs of the action, and pre-judgment and post-judgment interest.

FIFTH CLAIM FOR RELIEF
NEW YORK LABOR LAW: SPREAD-OF-HOURS PAY

76. Plaintiff alleges and incorporates by reference all allegations in all preceding paragraphs.

77. Defendants failed to pay Plaintiff and Class Members one additional hours' pay at the basic minimum wage rate for each day the spread of hours exceeded ten in violation of New York Labor Law 650 et seq. and 12 NYCRR §142-2.4.

78. Defendants' failure to pay spread-of-hours pay was willful.

79. Due to Defendants' violations, Plaintiff and Class Members are entitled to recover unpaid wages, liquidated damages, statutory interest and attorneys' fees and costs.

SIXTH CLAIM FOR RELIEF
NEW YORK LABOR LAW SECTION 193

80. Plaintiff alleges and incorporates by reference all allegations in all preceding paragraphs.

81. Labor Law §193 prohibits employers from making any deductions from wages, except as required by law or regulation, or authorized by the employee for the employee's benefit.

82. Defendants made deductions to the wages of Plaintiff and Class Members for the benefit of the Defendants in violation of Labor Law §193.

83. Defendants violated NYLL §193 and 12 NYCRR §142-2.10.

84. Due to Defendants' violations of NYLL §193 and 12 NYCRR §142-2.10, Plaintiff and Class Members have been damaged in an amount to be determined at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of all other similarly situated persons, prays for the following relief:

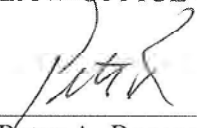
- (i.) Certification of this case as a collective action pursuant to 29 U.S.C. §216(b);
- (ii.) Unpaid minimum wages and an additional and equal amount as liquidated damages pursuant to 29 U.S.C. §201 et seq. and the supporting United States Department of Labor regulations;

- (iii.) Unpaid overtime wages and an additional and equal amount as liquidated damages pursuant to 29 U.S.C. §201 et seq. and the supporting United States Department of Labor regulations;
- (iv.) Certification of a class action pursuant to Rule 23 of the Federal Rules of Civil Procedure;
- (v.) Issuance of a declaratory judgment that the practices complained of in this Complaint are unlawful under New York Labor Law, Article 19, §650 et seq., and the supporting New York State Department of Labor Regulations;
- (vi.) Unpaid minimum wages, overtime and spread-of-hours pay pursuant to New York Labor Law, Article 19, §§650 et seq., and the supporting New York State Department of Labor Regulations, plus liquidated damages and pre- and post-Judgment interest;
- (vii.) Damages pursuant to New York State Labor Law §193;
- (viii.) All attorneys' fees and costs incurred in prosecuting these claims; and
- (ix.) Such other relief as this Court deems just and proper.

Dated: Babylon, New York
November 9, 2016

LAW OFFICE OF PETER A. ROMERO PLLC


By:


Peter A. Romero (PR-1658)
103 Cooper Street
Babylon, New York 11702
Tel. (631) 257-5588
promero@romerolawny.com

Attorney for Plaintiff

CONSENT TO SUE

By my signature below, I hereby authorize the filing and prosecution of claims in my name and on my behalf, and on behalf of all other persons similarly situated to me, against Garrido Company, Truck, Inc. and Ivan W. Garrido to recover unpaid minimum and/or overtime wages owed pursuant to the federal Fair Labor Standards Act of 1938, as amended 29 U.S.C. §201 et seq. I consent to being named as the representative plaintiff in this action to make decisions on behalf of all other plaintiffs concerning this action. I hereby authorize the Law Office of Peter A. Romero PLLC to represent me in this case.



Carlos H. Romero

7-11-16
Date

EXHIBIT 8

Quillen, Emily

From: Samuel Alba <sam@legalsurvival.com>
Sent: Friday, June 11, 2021 12:04 PM
To: Butcher, Andy
Cc: bjweber@llrlaw.com; rsattiraju@s-tlawfirm.com; hlichten@llrlaw.com; # Kloppel By HDL
Subject: RE: Revised class definition (HDL)

External Email

Hi Andy,

- 1) Below please find Plaintiffs' revised class definition:

"All individuals who contracted with HDL to perform delivery services out of specific facilities/warehouses located in Rochester, Syosset and Buffalo, New York to customers located anywhere on the East Coast on behalf of HDL, who drove their vehicle for HDL for at least four consecutive weeks at any time from May 8, 2011, through the date of final judgment in this action, and including only periods where the individual personally performed deliveries on a full-time basis."

- 2) Below please find the revised class list, including dates when the contractors are considered to be in the class. We are still going through the data for several other contractors and anticipate adding a few class members to this list next week:

Contract Carrier	Carrier Code	First Name Last Name	First Appearance
First Priority Delivery LLC	FSP-FSP	Orlando Mack	7/11/2015
Contreras Logistics Inc.	CTN-CTN	Cristian Contreras	1/14/2012
	TJI-TJI	Bakar Taji	11/10/2012
	PNA-PNA	Leonard Penna	1/28/2012
Ramos Empire Trucking LLC	EMP-EDG	Edgar Ramos	2/25/2012
N G Trucking Corp	NGT-NGT	Andres Nunez	5/31/2014
	BEL-BEL	John Brunson	3/10/2012
Colon Delivery Inc	RCV-RCV	Cruz Ramos	9/7/2013
LGM Transport Inc.	LGM-LGM	Levon Avakov	3/29/2014
MSN General Services Inc	MSN-MSN	Moises Rodriguez	4/21/2012
CRT Trucking & Carpet Corp	CRT-CRT	Carlos Tenezaca	1/14/2012

Maroney Deliveries LLC	MNY-MNY	Sherry Maroney	5/24/2014
J A S Deliveries	JSD-JSD	Fredy Renderos	9/14/2013
H Zapata & B Valle Corp	HZP-HZP	Juan Zapata	6/29/2013
S & D Express Inc	SDE-DMT	Dmitri Metrivieli	1/14/2012
Joseph Deliveries LLC	EJP-EJP	Eugenson Joseph	5/31/2014
dba Prestige Transportation	PTG-PTG	Gregory Smith	1/14/2012
Den & L Transport Corp	DEN-DEN	Denny Grisales	3/10/2012
Floss Carriers LLC	FLS-RPH	Dawan Rumph	12/10/2011
Ortiz Trucking Inc.	DRZ-DRZ	Diego Ortiz	2/11/2012
Traina Services LLC	TNA-TNA	David Traina	12/10/2011
Ole Trucking Incorporated	OLE-OLE	Emigdio Barcenes	3/5/2016
JEE Transport Inc.	JEE-JEE	Jean Etienne	1/14/2012
J and M Purnell Trucking Inc.	MPL-MPL	Michael Purnell	1/14/2012
Henriquez Trucking Inc.	HQZ-HQZ	Hector Henriquez	1/14/2012
Hudson Trucking Inc.	HUD-RNL	Ronell Hudson	1/28/2012
J&E Express LLC	LBY-LBY	Lamont Bryant	9/28/2013
Cells Contracting Inc	CEL-CEL	Anthony Blattenburger	7/2/2016 3/3/2018
TA Trucking Corp	TTR-TTR	Alcides Martinez	7/30/2016
Star Delivery Inc.	AHK-ILY	Ilyaz Akhmedzhanov	4/14/2012
Romero Trucking Corp	RMK-RMK	Roger Romero	6/7/2014
King S Elite Way LLC	KNG-KNG	Manderson Kingston	2/16/2013
Super Mario Corp	SPR-SPR	Mario Duran	7/14/2012
Mack Delivery Incorporated	MKD-MKD	Cameron Mack	10/10/2015
	VHU-VHU	Vincent Hunter	2/23/2013 4/13/2013
Minors Contracting LLC	MIN-MIN	Samora Minors	
Lou Lou Trucking LLC	JAT-JAT	Jean Alcindor	1/14/2012
Botsford Moving Service LLC	BTF-BTF	David Botsford	5/21/2016
Arline Deliveries LLC	ARL-ARL	Curtis Arline III	10/26/2013
Liam Transportation Corp	LIA-LIA	Melvin Vargas	11/3/2018

Manisha Trucking Inc.	MSH-MSH	Radjoe Jagesar	2/1/2014
LLJ Miracle Trucking Corp	LLJ-LLJ	Luis Hernandez	6/23/2012
S A W Trucking Inc	SAW-SAW	Siyani Wiggins	10/3/2015
Lopez CCK Trucking Inc.	CCK-CCK	Carlos Lopez	1/14/2012
Bonilla Ramos Delivery Inc	EBA-EBA	Eladio Bonilla Ramos	1/21/2012
Kloppel Deliveries LLC	KPP-KPP	Michael Kloppel	7/26/2014
CIRJAR LLC / JEY Company Corp	JEY-JEY	Jairo Ramirez	7/14/2018
Scotts Delivery Inc	DMS-DMS	Demetrius Scott	8/3/2013
Quick Bee Enterprise Inc	QKB-QKB	Jonathan Rudolph	6/16/2018
ECC Movers LLC	ECC-ADM	Adam Wilson	12/10/2011
Collins Home Delivery	KYC-MCL	Michael Collins	1/1/2011
Ultimate Delivery System LLC	UDY-UDY	Everaldo Samuels	3/23/2013
Last Mile Trucking Inc	ASP-ASP	Vincent Aspenleiter	3/10/2012

3) We are missing data for the following contract carriers and ask that HDL produce the same right away:

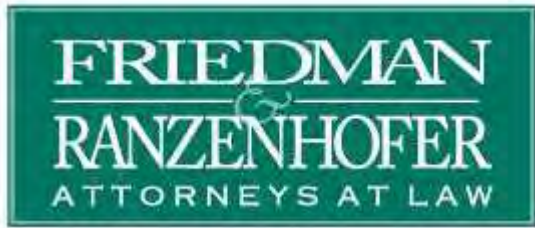
Contract Carrier	Carrier Code	First Name Last Name
Ann Marie Patterson LLC		Ann Marie Patterson
Fereras Transport Incorporated		Carlos Collazo
Rochester Home Delivery Inc.		Catherine Bayona
Swift Logistics Inc		Celin Goris
Prestige Lashes and Lips Inc.		Curlene Manswell
J & D Trucking Services Inc		David Quamina
Monster Delivery LLC		Diante Harring
BDV Express Delivery		Eric Richardson
Yolo Express Inc.		Esteysi Rosario
GN Trucking		Gerson Bonilla
Ryan I Trucking Corp		Jackeline Ortiz
3 Way Express Logistics Inc.		Jacqueline Jodah-Patel
Okami Logistics		Jorge Velasquez
K & M Trans Corp		Jose Martinez
Valencia Trucking Inc.		Juan Valencia
dba LMGrisales Trucking		Lillian Marcia-Grisales
Grigsby Trucking		Loretta Grigsby
Royal Trucking & Transportation Corp		Louis Scavone
Larrequi Deleveries		Luis Larrequi
MHM Trucking LLC		Manuel Vaughan
M&E and V Trucking Corp		Marco Espin
		Marco Hamelinck
dba Gray Wolf Trucking		Mustafa Onogul
Nicoles Trucking		Orvin Rojas
RL Transport & Logistics Inc.		Rakhsana Muneer
Five Stars Trucking Inc		Rudy Alvarez
A1 Premium Logistics Corp		Sara Perez
dba S J Trucking		Shimara Jerman
Soto Cousins Transportation Corp		Sindy Soto
SLJ Trucking		Susan Louis-Jean

Contract Carrier	Carrier Code	First Name Last Name
Teddy and Son Trucking Corp		Theodore Beckford
Slaviks Mgt Inc		Viacheslav Beschirinsky
KY & Son Express LLC		Yanisbel Fernandez

- 4) Lastly, there were weeks where HDL failed to produce any data for certain facilities. Below is a list identifying the facility and the week where no data was produced. Can HDL now produce the missing data?

Missing	
Place	All dates
Rochester	1/8/2011
Rochester	5/7/2011
Rochester	5/21/2011
Rochester	5/28/2011
Rochester	6/11/2011
Rochester	2/11/2012
Rochester	3/17/2012
Rochester	10/27/2012
Rochester	4/12/2014
BUFFALO	10/6/2012
BUFFALO	2/2/2013
BUFFALO	8/16/2014
BUFFALO	10/4/2014
BUFFALO	11/15/2014
BUFFALO	1/3/2015
BUFFALO	2/7/2015
BUFFALO	11/21/2015
BUFFALO	12/19/2015
BUFFALO	12/26/2015
BUFFALO	1/2/2016
BUFFALO	1/16/2016
BUFFALO	1/30/2016
BUFFALO	3/12/2016
BUFFALO	3/19/2016
BUFFALO	4/2/2016
BUFFALO	4/9/2016
BUFFALO	4/16/2016
BUFFALO	4/30/2016
BUFFALO	6/11/2016
BUFFALO	5/27/2017
BUFFALO	6/3/2017
BUFFALO	6/17/2017
BUFFALO	6/24/2017
BUFFALO	7/1/2017
BUFFALO	7/8/2017
BUFFALO	7/15/2017
BUFFALO	7/22/2017
BUFFALO	7/29/2017
BUFFALO	8/5/2017
BUFFALO	8/12/2017
BUFFALO	8/19/2017
BUFFALO	8/26/2017
BUFFALO	9/2/2017
BUFFALO	9/9/2017

Thanks.



Samuel Alba

Attorney

Friedman & Ranzenhofer, P.C.

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From: Samuel Alba

Sent: Wednesday, June 2, 2021 4:42 PM

To: 'Butcher, Andy' <abutcher@scopelitis.com>

Cc: bjweber@llrlaw.com; rsattiraju@s-tlawfirm.com; hlichten@llrlaw.com; kloppelbyhdl@scopelitis.com

Subject: RE: Revised class definition (HDL)

Hi Andy,

We recognized an problem with our initial data analysis referenced in the 5/13/2021 letter to Magistrate Pederson. We are working on correcting this issue. Unfortunately, the correction still involves extensive review of the over 2,000 spreadsheets defendant provided which each contain multiple individual tabs. All of this data must be manually entered for our offices to complete the analysis. We expect to the complete our review on **June 10, 2021** and will provide a proposed modified class definition at that time.

Thanks.

Sam Alba



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From: Butcher, Andy <abutcher@scopelitis.com>
Sent: Tuesday, June 1, 2021 6:09 PM
To: Samuel Alba <sam@legalsurvival.com>
Cc: bjweber@llrlaw.com; rsattiraju@s-lawfirm.com; hlichten@llrlaw.com; kloppelbyhdl@scopelitis.com
Subject: Revised class definition (HDL)

Do Plaintiffs intend on modifying the class definition and, if so, when?

Andrew J. Butcher, Partner
Scopelitis, Garvin, Light, Hanson & Feary, P.C.
30 West Monroe Street, Suite 1600, Chicago, IL 60603
abutcher@scopelitis.com
T: [312.255.7200](tel:312.255.7200) | D: [312.255.7172](tel:312.255.7172) | M: [612.310.9087](tel:612.310.9087)

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EXHIBIT 9

Quillen, Emily

From: Benjamin J. Weber <bjweber@llrlaw.com>
Sent: Monday, August 2, 2021 5:22 PM
To: Quillen, Emily; Butcher, Andy
Cc: hlichten@llrlaw.com; sam@legalsurvival.com; rsattiraju@s-tlawfirm.com; rshuford@llrlaw.com
Subject: RE: Kloppel, Wilson, v. Sears Holding Corp. C.A. No. 6:17-cv-6296

External Email

Emily:

Today, we produced a spreadsheet of our calculations of the deductions for the class members for the periods where we determined that they met the class definition. In addition, we produced another spreadsheet with the raw data we used to make those calculations along with references to the Bates numbers of documents HDL produced that correlate to each deduction. We will supplement this data with our calculations of expenses that were paid out of pocket, such as worker's compensation and cargo insurance premiums. As you can see from the data, most of the class members had worker's compensation and other insurance deductions taken directly out of the paychecks by HDL, but some class members paid for their own insurance, which will add to our damages.

In response to your letter, we are still waiting for Everald Samuels to check his records to see if he has any more documents to produce. For the other plaintiffs, we do not have any other documents to produce. We can supplement our written discovery responses to reflect that this week.

In response to your questions regarding the Excel file we produced containing the class list: Columns L, G, and H all deal with the issue that arises when a driver qualifies under the class definition for some periods, but then does not qualify at other times because they are not driving full time. Column L states "adj" when a driver has dates when they drove for HDL, but were not driving full time. Columns G and H are the date ranges when drivers met the class definition. Finally, we used 3 days a week as the minimum number of days to qualify as having driven full time in a given week.

Benjamin J. Weber
Of Counsel
Lichten & Liss-Riordan, P.C.
729 Boylston Street, Suite 2000
Boston, MA 02116
Tel.: (617) 994-5800
Fax: (617) 994-5801

From: Rebecca Shuford <rshuford@llrlaw.com>
Sent: Monday, August 2, 2021 5:13 PM
To: equillen@scopelitis.com; abutcher@scopelitis.com
Cc: Benjamin J. Weber <bjweber@llrlaw.com>; Harold Lichten <hlichten@llrlaw.com>; Samuel Alba <sam@legalsurvival.com>; Ravi Sattiraju <rsattiraju@s-tlawfirm.com>
Subject: RE: Kloppel, Wilson, v. Sears Holding Corp. C.A. No. 6:17-cv-6296

Dear Counsel,
Please find attached KLOPPPEL 000432 and 433 which are excel files with deductions data and totals.
Thank you for your attention to this matter.

Sincerely,
Rebecca Shuford

Senior Paralegal
Lichten & Liss-Riordan, P.C.
729 Boylston St., Suite 2000
Boston, MA 02116
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rshuford@llrlaw.com

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From: Rebecca Shuford
Sent: Monday, May 10, 2021 5:14 PM
To: equillen@scopelitis.com; abutcher@scopelitis.com
Cc: Benjamin J. Weber <bjweber@llrlaw.com>; Harold Lichten <hlichten@llrlaw.com>; Samuel Alba <sam@legalsurvival.com>; Ravi Sattiraju <rsattiraju@s-tlawfirm.com>
Subject: RE: Kloppel, Wilson, v. Sears Holding Corp. C.A. No. 6:17-cv-6296

Dear Counsel,

Please find attached discovery responses and documents for David Traina in the above-mentioned case.
Thank you for your attention to this matter.

Warmly,
Rebecca Shuford

Senior Paralegal
Lichten & Liss-Riordan, P.C.
729 Boylston St., Suite 2000
Boston, MA 02116
p) 617-994-5800
f) 617-994-5801
rshuford@llrlaw.com

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From: Rebecca Shuford
Sent: Thursday, March 4, 2021 3:33 AM
To: equillen@scopelitis.com; abutcher@scopelitis.com
Cc: Benjamin J. Weber <bjweber@llrlaw.com>; Harold Lichten <hlichten@llrlaw.com>
Subject: RE: Kloppel, Wilson, v. Sears Holding Corp. C.A. No. 6:17-cv-6296

Dear Counsel,
Please find below a link to access documents produced in response to requests for production for Plaintiffs Samora Minors and Michael Collins.

2021.03.03 HDL Kloppel Plaintiff Discovery
Password: vzjwsAL8
<https://llr.egnyte.com/fl/Dao4Hmcty5>

Thank you for your attention to this matter.

Sincerely,
Rebecca Shuford

Senior Paralegal
Lichten & Liss-Riordan, P.C.
729 Boylston St., Suite 2000
Boston, MA 02116
p) 617-994-5800
f) 617-994-5801
rshuford@llrlaw.com

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From: Rebecca Shuford
Sent: Tuesday, March 2, 2021 12:16 AM
To: equillen@scopelitis.com; abutcher@scopelitis.com
Cc: Benjamin J. Weber <bjweber@llrlaw.com>; Harold Lichten <hlichten@llrlaw.com>
Subject: Kloppel, Wilson, v. Sears Holding Corp. C.A. No. 6:17-cv-6296

Dear Counsel

Attached please find Plaintiffs responses to HDL's requests for production of documents and interrogatory responses from Edwin Gonzalez and Michael Collins. We are waiting for Mr. Minors and Mr. Bharath to sign their interrogatories and expect to produce them and the documents provided to us tomorrow before noon.

Sincerely,
Rebecca Shuford

Senior Paralegal
Lichten & Liss-Riordan, P.C.
729 Boylston St., Suite 2000
Boston, MA 02116
p) 617-994-5800
f) 617-994-5801
rshuford@llrlaw.com

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EXHIBIT 10

Quillen, Emily

From: Samuel Alba <sam@legalsurvival.com>
Sent: Monday, July 12, 2021 5:24 PM
To: Quillen, Emily
Cc: bjweber@llrlaw.com; rsattiraju@s-tlawfirm.com; hlichten@llrlaw.com; # Kloppel By HDL
Subject: RE: Revised class definition (HDL)
Attachments: class list 7.5.2021.xlsx

External Email

Hi Emily,

The revised class list is attached.

Thanks.

Sam Alba



Samuel Alba

Attorney

Friedman & Ranzenhofer, P.C.

74 Main St, PO Box 31 " Akron, NY 14001

tel (716) 542-5444 " fax (716) 542-4090

[website](#) | [vCard](#) | [map](#) | [email](#)

AKRON BATAVIA BUFFALO NIAGARA FALLS ROCHESTER WEST SENECA WILLIAMSVILLE / CLARENCE

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Contract Carrier	Carrier Code	First Name	Last Name	First Appearance	Last Appearance	Calendar Weeks	Weeks Appeared as Driver	Percentage Weeks Appeared out of Total Weeks	signed a delivery contract and drove at least 3 days a week for four consecutive weeks
First Priority Delivery LLC	FSP-FSP	Orlando	Mack	7/11/2015	9/28/2019	221	221	100.00%	
Contreras Logistics Inc.	CTN-CTN	Cristian	Contreras	1/14/2012	2/1/2014	108	108	100.00%	
GS Gonzalez Trucking Corp	GSG-GSG	Edwin	Gonzalez	11/11/2017	9/8/2018	58	58	100.00%	adj
				11/10/2018	2/9/2019				
J&E Express LLC	TJI-TJI	Bakar	Taji	11/10/2012	9/14/2013	45	45	100.00%	
N G Trucking Corp	LBV-LBY	Lamont	Bryant	9/28/2013	7/19/2014	43	43	100.00%	
Ramos Empire Trucking LLC	NGT-NGT	Andres	Nunez	5/31/2014	3/21/2015	43	43	100.00%	
	EMP-EDG	Edgar	Ramos	2/25/2012	9/22/2012	31	31	100.00%	adj
	PNA-PNA	Leonard	Penna	1/28/2012	8/18/2012	30	30	100.00%	
Ebenezer Transport Corp	EBN-EBN	Junior	Triunfel	9/14/2019	3/21/2020	28	28	100.00%	
J A S Deliveries	JSD-JSD	Fredy	Renderos	9/14/2013	3/29/2014	29	29	100.00%	
	BEL-BEL	John	Brunson	3/10/2012	8/11/2012	23	23	100.00%	
King S Elite Way LLC	KNG-KNG	Manderson	Kingston	2/16/2013	7/13/2013	22	22	100.00%	
	VHU-VHU	Vincent	Hunter	2/23/2013	7/6/2013	20	20	100.00%	
Colon Delivery Inc	RCV-RCV	Cruz	Ramos	9/7/2013	12/28/2013	17	17	100.00%	
MSN General Services Inc	MSN-MSN	Moises	Rodriguez	4/21/2012	8/4/2012	16	16	100.00%	
Traina Services LLC	TNA-TNA	David	Traina	12/10/2011	4/7/2012	18	18	100.00%	adj
First Choice Movers LLC	FCM-FCM	Andre	Olivas	6/18/2016	8/13/2016	18	18	100.00%	adj
				11/19/2016	1/14/2017				
Heavyweight Hauling LLC	HVY-KCP	Kevin	Carpenter	8/18/2012	1/26/2013	24	24	100.00%	
CIRJAR LLC / JEY Company Corp	JEY-JEY	Jairo	Ramirez	7/14/2018	10/27/2018	16	16	100.00%	
Manisha Trucking Inc.	MSH-MSH	Radjo	Jagesar	2/1/2014	5/3/2014	14	14	100.00%	
LGM Transport Inc.	LGM-LGM	Levon	Avakov	3/29/2014	6/7/2014	11	11	100.00%	
CRT Trucking & Carpet Corp	CRT-CRT	Carlos	Tenezaca	1/14/2012	3/31/2012	12	12	100.00%	
H Zapata & B Valle Corp	HZP-HZP	Juan	Zapata	6/22/2013	9/14/2013	13	13	100.00%	
Maroney Deliveries LLC	MNY-MNY	Sherry	Maroney	5/24/2014	7/26/2014	10	10	100.00%	
Floss Carriers LLC	FLS-RPH	Dawan	Rumph	12/10/2011	2/4/2012	9	9	100.00%	
S & D Express Inc	SDE-DMT	Dmitri	Metriveli	1/14/2012	3/10/2012	9	9	100.00%	
Joseph Deliveries LLC	EJP-EJP	Eugenson	Joseph	5/31/2014	7/26/2014	9	9	100.00%	
Best Price & Design Corporation	BPD-BPD	Bladimor	Ordonez	7/6/2013	9/14/2013	11	11	100.00%	
Lighthouse Trucking Inc.	BHA-BHA	Moses	Bharath	7/28/2012	9/15/2012	7	7	100.00%	adj
dba Prestige Transportation	PTG-PTG	Gregory	Smith	1/14/2012	2/25/2012	7	7	100.00%	
Den & L Transport Corp	DEN-DEN	Denny	Gisales	3/10/2012	4/28/2012	8	8	100.00%	
Ortiz Trucking Inc.	DRZ-DRZ	Diego	Ortiz	2/11/2012	3/17/2012	6	6	100.00%	adj
Quick Bee Enterprise Inc	QKB-QKB	Jonathan	Rudolph	6/16/2018	7/7/2018	4	4	100.00%	adj
Griffins Home Delivery Inc	GFN-GFN	Marquise	Brannon	6/25/2016	8/13/2016	16	16	100.00%	adj
				10/29/2016	12/17/2016				

Fastest Choice Logistics Corp / Andale Moving & Truck Services Inc.	ADL-IVM	Ivan	Morgan	11/17/2012	1/5/2013	41	41	100.00% adj
JEE Transport Inc.	JEE-JEE	Jean	Etienne	5/10/2014	9/6/2014			
J and M Purnell Trucking Inc.	MPL-MPL	Michael	Purnell	1/14/2012	6/30/2018	338	337	99.70%
Ole Trucking Incorporated	OLE-OLE	Emigdio	Barcenes	1/14/2012	12/26/2015	207	206	99.52%
Hudson Trucking Inc.	HUD-RNL	Ronell	Hudson	3/5/2016	3/2/2019	157	155	98.73%
Star Delivery Inc.	AHK-ILY	Ilyaz	Akhmedzhanov	1/28/2012	7/6/2019	389	383	98.46%
Cells Contracting Inc	CEL-CEL	Anthony	Blattenburger	4/14/2012	5/3/2014	108	106	98.15%
				7/2/2016	1/21/2017	42	41	97.62% adj
				3/3/2018	5/19/2018			
Ramos Empire Trucking LLC	RET-EFR	Efrain	Ramos	12/8/2012	6/28/2014	82	80	97.56%
Guzman & Tiburcio Corp	TIB-JTB	Julian	Tiburcio	10/13/2012	6/22/2013	37	36	97.30%
Henriquez Trucking Inc.	HQZ-HQZ	Hector	Henriquez	1/14/2012	5/4/2013	69	67	97.10%
Super Mario Corp	SPR-SPR	Mario	Duran	7/14/2012	1/25/2014	81	78	96.30%
Minors Contracting LLC	MIN-MIN	Samora	Minors	4/13/2013	4/19/2014	54	52	96.30% adj
Romero Trucking Corp	RMK-RMK	Roger	Romero	6/7/2014	12/6/2014	27	26	96.30%
Botsford Moving Service LLC	BTF-BTF	David	Botsford	5/21/2016	5/13/2017	52	50	96.15%
Lou Lou Trucking LLC	JAT-JAT	Jean	Alcendor	1/14/2012	3/19/2016	219	209	95.43%
TA Trucking Corp	TTR-TTR	Alcides	Martinez	7/30/2016	10/14/2017	64	61	95.31%
Mack Delivery Incorporated	MKD-MKD	Cameron	Mack	10/10/2015	2/20/2016	20	19	95.00%
Last Mile Trucking Inc	ASP-ASP	Vincent	Aspenleiter	3/10/2012	7/21/2012	20	19	95.00%
Bonilla Ramos Delivery Inc	EBA-EBA	Eladio	Bonilla Ramos	1/21/2012	6/20/2015	179	168	93.85%
Arline Deliveries LLC	ARL-ARL	Curtis	Arline III	10/26/2013	2/1/2014	15	14	93.33%
LLJ Miracle Trucking Corp	LLJ-LLJ	Luis	Hernandez	6/23/2012	9/3/2016	220	205	93.18%
Liam Transportation Corp	LIA-LIA	Meivin	Vargas	11/3/2018	5/18/2019	29	27	93.10%
Lopez CCK Trucking Inc.	CCK-CCK	Carlos	Lopez	1/14/2012	5/20/2017	280	260	92.86%
Collins Home Delivery	KYC-MCL	Michael	Collins	1/1/2011	1/26/2019	422	391	92.65%
S A W Trucking Inc	SAW-SAW	Siyani	Wiggins	10/3/2015	3/26/2016	26	24	92.31%
ECC Movers LLC	ECC-ADM	Adam	Wilson	12/10/2011	4/23/2016	229	211	92.14%
Scotts Delivery Inc	DMS-DMS	Demetrius	Scott	8/3/2013	4/4/2015	88	81	92.05%
Kloppel Deliveries LLC	KPP-KPP	Michael	Kloppel	7/26/2014	2/25/2017	136	124	91.18%
Ultimate Delivery System LLC	UDY-UDY	Everaldo	Samuels	3/23/2013	1/21/2017	201	183	91.04%
Garrido Company Truck Inc.	GDO-IVN	Ivan	Garrido	11/17/2012	3/2/2013	87	79	90.80% adj
				5/11/2013	8/17/2013			
				4/26/2014	7/26/2014			
				5/30/2015	8/15/2015			
				2/27/2016	9/17/2016			
B&W Transportation Corp	WPN-WPN	William	Pena	6/8/2013	9/17/2016	172	151	87.79%
Road Runner Transport Services LLC	RRU-RRU	Deron	Thomas	11/26/2016	3/11/2017	16	14	87.50%
ANT Delivery Services Inc	ANT-ANT	Antoine	Rhodes	1/3/2015	5/30/2015	22	19	86.36%

CJE Transportation LLC	CJE-CJE	Cristian	Enriquez	1/14/2012	9/8/2012	210	180	85.71% adj
AJ Brothers Enterprises LLC	AJR-AJR	Jhoen	Garcia	2/8/2014	6/10/2017	107	88	82.24%
J C Vargas Trucking Inc.	VGS-VGS	Juan	Vargas	11/23/2013	12/5/2015	395	316	80.00%
Accurate Delivery Inc	ART-PAZ	Jose	Paz	1/14/2012	8/3/2019	34	25	73.53%
				11/24/2012	7/13/2013			

EXHIBIT 11

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location:	SYOSSET											
Week Ending:	2/9/2013												
Driver:	Ivan Morgan												
Contractor:	ADL-IVM												
Fuel Rate	\$ 0.50												
		Completed	Incomplete	Stops	Go-Back	Specials	Mileage	Fuel	Completed	Stem/Ferry	minus \$23.50	Go-Back	Specials
		Stops	Stops		ConfIncAdd				Deliveries	Fee	DT Deliveries	ConfIncAdd	
SUN	2/3/2013												
MON	2/4/2013	13			2		78	\$ 39.00	\$ 305.50			\$ 40.00	\$ 23.50
TUE	2/5/2013												
WED	2/6/2013												
THU	2/7/2013												
FRI	2/8/2013	16			1		65	\$ 32.50	\$ 376.00			\$ 20.00	
SAT	2/9/2013												
Totals		29	0	3		0	143	\$ 71.50	\$ 681.50			\$ 60.00	\$ 23.50
Due HomeDeliveryLink													
Workers Comp Insurance						\$ 104.00							
Contractor Insurance Package													
Truck Rental													
Rental Truck Bond													
Rental Truck Repair													
Truck Rental Mileage													
Nextel Airtime													
Pads/Ties													
Uniforms						\$ 35.00DM#12-030 - Straps							
Performance Bond						\$ 13.00DM#12-030 - Baseball Cap							
Merchandise Claim													
In-Home Damage Claim													
Administration Fee						\$ 31.79							
Miscellaneous													
Other:													
Total Due HomeDeliveryLink									\$ 183.79				
Net Due Contractor									\$ 652.71				

EXHIBIT 12

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location:	SYOSSET											
Week Ending:	1/18/2014												
Driver:	Ivan Garrido												
Contractor:	GDO-VN												
Fuel Rate	\$ 0.49												
		NAH &											
		Completed	Incomplete	Stops	Go-Back	Specials	Mileage	Fuel	Completed	Stem/Ferry	Minus	Go-Back	Specials
									Deliveries	Fee	Incomplete	ConfIncAdd	
SUN	1/12/2014							\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MON	1/13/2014							\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TUE	1/14/2014							\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WED	1/15/2014	20					127	\$ 62.01	\$ 480.00	\$ -	\$ -	\$ -	\$ -
THU	1/16/2014							\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FRI	1/17/2014	15					74	\$ 36.13	\$ 360.00	\$ -	\$ -	\$ -	\$ -
SAT	1/18/2014							\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals		35	0	0	0	0	201	\$ 98.14	\$ 840.00	\$ -	\$ -	\$ -	\$ -
Due HomeDeliveryLink													
Workers Comp Insurance													
Contractor Insurance Package													
Truck Rental													
Rental Truck Bond													
Rental Truck Repair													
Truck Rental Mileage													
Nextel Airtime													
Pads/Ties													
Uniforms													
Performance Bond													
Merchandise Claim													
In-Home Damage Claim													
Administration Fee													
Miscellaneous													
Other:													
Total Due HomeDeliveryLink									\$ 38.46				
Net Due Contractor									\$ 973.68				

Week Ending: 11/7/2015

GDO-IVN

Driver: IVAN GARRIDO

Delivery Settlement Statement

Client: Innovel

Syosset

C_5_02629408.04.07.14nk

Delivery Date	Adjustments	11-01 Sun	11-02 Mon	11-03 Tue	11-04 Wed	11-05 Thur	11-06 Fri	11-07 Sat	
Completed Stop ct	0	16	16	0	0	0	0	0	32
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	1	0	0	0	0	0	1
Conf IncAddr ct	0	2	3	0	0	0	0	0	5
Specials ct	0	0	0	0	0	0	0	0	0
Mileage	0	71	49	0	0	0	0	0	120
Fuel	0.00	23.30	16.08	0.00	0.00	0.00	0.00	0.00	\$ 39.38
Completed	0.00	416.00	416.00	0.00	0.00	0.00	0.00	0.00	\$ 832.00
GoBack	0.00	0.00	20.00	0.00	0.00	0.00	0.00	0.00	\$ 20.00
Conf IncAddr	0.00	40.00	60.00	0.00	0.00	0.00	0.00	0.00	\$ 100.00
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ 479.30	\$ 512.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 991.38
Due Home/Delivery Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
Total Deductions									\$ 37.67
CHECK TOTAL									\$953.71

Week Ending:

11/21/2015

GDO-IVN

IVAN GARRIDO

Delivery Settlement Statement

Client: Innovel

Syosset

C_5_02624908.04.07.146

Delivery Date	Adjustments	11-15 Sun	11-16 Mon	11-17 Tue	11-18 Wed	11-19 Thur	11-20 Fri	11-21 Sat	
Completed Stop ct	0	0	0	0	20	0	0	0	20
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	1	0	0	0	1
Specials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	0	0	93	0	0	0	93
Fuel	0.00	0.00	0.00	0.00	30.30	0.00	0.00	0.00	\$ 30.30
Completed	0.00	0.00	0.00	0.00	520.00	0.00	0.00	0.00	\$ 520.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	0.00	0.00	20.00	0.00	0.00	0.00	\$ 20.00
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ -	\$ -	\$ 570.30	\$ -	\$ -	\$ -	\$ 570.30
Due Home/Delivery/Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
Total Deductions									
CHECK TOTAL									
\$ 21.67									
\$548.63									

[illegible]

[illegible]

[illegible]

1/9/2016

Week Ending:

GDO-IVN

HDL_ID

IVAN GARRIDO

Driver:

Delivery Settlement Statement

Client: Innovel

Syosset

C_5_0625408.04.07.146

Delivery Date	Adjustments	01-03 Sun	01-04 Mon	01-05 Tue	01-06 Wed	01-07 Thur	01-08 Fri	01-09 Sat	
Completed Stop ct	0	0	16	0	18	16	18	18	86
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	2	0	0	2	0	0	1
Specials ct	0	0	0	0	0	1	1	2	4
Mileage	0	0	65	0	56	72	67	85	325
Fuel	0.00	0.00	18.81	0.00	16.20	20.83	19.38	18.81	\$ 94.03
Completed	0.00	0.00	416.00	0.00	468.00	416.00	468.00	468.00	\$ 2,236.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00	\$ 20.00
Conf IncAddr	0.00	0.00	40.00	0.00	0.00	40.00	0.00	0.00	\$ 80.00
Specials	0.00	0.00	0.00	0.00	0.00	24.00	24.00	48.00	\$ 96.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ 474.81	\$ -	\$ 484.20	\$ 500.83	\$ 511.38	\$ 554.81	\$ 2,526.03
Due Home/Delivery/Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
Total Deductions									
CHECK TOTAL									
\$ 95.99									
\$ 95.99									
\$ 2,430.04									

[illegible]

Week Ending: 12/3/2016		Delivery Settlement Statement										Syosset
HDL_ID	GDO-IVN	Client: Innovel										
Driver:	IVAN GARRIDO											
Delivery Date	Adjustments	11-27 Sun	11-28 Mon	11-29 Tue	11-30 Wed	12-01 Thur	12-02 Fri	12-03 Sat				
Completed Stop ct	0	0	15	12	20	18	20	17	102			
Incomplete Stop ct	0	0	0	0	0	0	0	0	0			
GoBack ct	0	0	0	0	0	0	0	0	0			
Conf IncAddr ct	0	0	1	5	1	2	0	0	9			
Specials ct	0	0	1	0	0	0	0	0	1			
Mileage	0	0	92	76	97	66	102	48	481			
Fuel	0.00	0.00	26.94	22.26	28.41	19.33	28.87	14.05	\$ 140.86			
Completed	0.00	0.00	390.00	312.00	520.00	468.00	520.00	442.00	\$ 2,652.00			
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -			
Conf IncAddr	0.00	0.00	20.00	100.00	20.00	40.00	0.00	0.00	\$ 180.00			
Specials	0.00	0.00	24.00	0.00	0.00	0.00	0.00	0.00	\$ 24.00			
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -			
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -			
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -			
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -			
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -			
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0			
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -			
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -			
Daily Total	\$ -	\$ -	\$ 460.94	\$ 434.26	\$ 568.41	\$ 527.33	\$ 545.87	\$ 456.05	\$ 2,996.86			
Due HomeDeliveryLink												
Truck: Rental												
Truck: Mileage												
Truck: Repair												
Work Comp												
Insurance												
Performance Bond												
Rental Bond												
Mobile Equipment & Air Time												
Merchandise Claim												
In-Home Damage Claim												
Supplies												
Uniform												
Truck Wash												
DMV Citations												
Other												
Admin Services												
Total Deductions												
CHECK TOTAL												

Week Ending: 12/17/2016

GDO-1VN

Driver: IVAN GARRIDO

Delivery Settlement Statement

Client: Innovel

Syosset

Delivery Date	Adjustments	12-11 Sun	12-12 Mon	12-13 Tue	12-14 Wed	12-15 Thur	12-16 Fri	12-17 Sat	
Completed Stop ct	0	0	13	0	0	0	0	0	13
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	3	0	0	0	0	0	3
Specials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	82	0	0	0	0	0	82
Fuel	0.00	0.00	24.98	0.00	0.00	0.00	0.00	0.00	\$ 24.98
Completed	0.00	0.00	338.00	0.00	0.00	0.00	0.00	0.00	\$ 338.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	\$ 60.00
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ 422.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 422.98
Due Home/Delivery/Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									

[illegible]

<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>Delivery Settlement Statement</div> <div>Client:Innovel</div> <div>Syosset</div> </div>										<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div>		<div> <div>IVAN GARRIDO</div> <div>Week Ending:</div> </div>		<div> <div>3/18/2017</div> <div>Week Ending:</div> </div>		<div> <div>GOO-IVN</div> <div>Week Ending:</div> </div>		<div> <div>HDL_ID</div> <div>Driver:</div> </div> </
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[illegible]

[illegible]

4/29/2017

GDO-IVN

IVAN GARRIDO

Week Ending:

HDL_ID

Driver:

Delivery Settlement Statement

Client: Innovel

Syosset

Delivery Date	Adjustments	04-23 Sun	04-24 Mon	04-25 Tue	04-26 Wed	04-27 Thur	04-28 Fri	04-29 Sat	
Completed Stop ct	0	0	22	0	0	0	0	0	22
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	0	0	0	0	0
Specials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	76	0	0	0	0	0	76
Fuel	0.00	0.00	24.05	0.00	0.00	0.00	0.00	0.00	\$ 24.05
Completed	0.00	0.00	572.00	0.00	0.00	0.00	0.00	0.00	\$ 572.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SHICA Miles	0	0	0	0	0	0	0	0	0
DT/SHICA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ 596.05	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 596.05
Due Home/Delivery Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
\$ 22.65									
Admin Services									
Total Deductions								\$ 22.65	
CHECK TOTAL								\$573.40	

c_5_02629408.04.07.146

Week Ending: 5/6/2017

GDO-IVN

HDL_ID

Driver: IVAN GARRIDO

Delivery Settlement Statement

Client: Innovel

Syosset

Delivery Date

Adjusted

04-30 Sun

05-01 Mon

05-02 Tue

05-03 Wed

05-04 Thur

05-05 Fri

05-06 Sat

Completed Stop ct

Incomplete Stop ct

GoBack ct

Conf IncAddr ct

Specials ct

Mileage

Fuel

Completed

GoBack

Conf IncAddr

Specials

</

Admin Services	\$ 21.87
Total Deductions	\$ 21.87
CHECK TOTAL	\$553.71

6/24/2017

GDO-IVN

IVAN GARRIDO

Week Ending:

HDL_ID

Driver:

Delivery Settlement Statement

Client: Innovel

Syosset

Delivery Date	Adjustments	06-18 Sun	06-19 Mon	06-20 Tue	06-21 Wed	06-22 Thur	06-23 Fri	06-24 Sat	
Completed Stop ct	0	0	14	0	0	0	0	0	14
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	2	0	0	0	0	0	2
Specials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	128	0	0	0	0	0	128
Fuel	0.00	0.00	39.75	0.00	0.00	0.00	0.00	0.00	\$ 39.75
Completed	0.00	0.00	364.00	0.00	0.00	0.00	0.00	0.00	\$ 364.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	40.00	0.00	0.00	0.00	0.00	0.00	\$ 40.00
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	132.00	0.00	0.00	0.00	0.00	0.00	\$ 132.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ 575.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 575.75
Due Home/Delivery/Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
Total Deductions									
CHECK TOTAL									
\$ 21.88									
\$ 553.87									

C_5_06240603A071.xls

[illegible]

Truck: Dental

Week Ending: 8/5/2017

GDO-IVN

Driver: IVAN GARRIDO

Delivery Settlement Statement

Client: Innovel

Syosset

Delivery Date	Adjustments	07-30 Sun	07-31 Mon	08-01 Tue	08-02 Wed	08-03 Thur	08-04 Fri	08-05 Sat	
Completed Stop ct	0	0	12	0	0	0	0	0	12
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	0	0	0	0	0
Specials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	91	0	0	0	0	0	91
Fuel	0.00	0.00	28.80	0.00	0.00	0.00	0.00	0.00	\$ 28.80
Completed	0.00	0.00	312.00	0.00	0.00	0.00	0.00	0.00	\$ 312.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup	0.00	0.00	22.50	0.00	0.00	0.00	0.00	0.00	\$ 22.50
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	212.00	0.00	0.00	0.00	0.00	0.00	\$ 212.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ 575.30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 575.30
Due Home/Delivery/Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
Total Deductions									
CHECK TOTAL									

\$ 21.86

\$ 21.86

\$ 553.44

C_5_0829408.04.07.146

8/12/2017

GDO-IWN

IVAN GARRIDO

Week Ending:

HDL_ID

Driver:

Delivery Settlement Statement

Client: InnoVel

Syosset

Delivery Date	Adjustments	08-06 Sun	08-07 Mon	08-08 Tue	08-09 Wed	08-10 Thur	08-11 Fri	08-12 Sat	
Completed Stop ct	0	0	17	0	13	0	0	0	30
Incomplete Stop ct	0	0	1	0	0	0	0	0	1
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	1	0	0	0	1
Specials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	61	0	83	0	0	0	144
Fuel	0.00	0.00	19.30	0.00	26.26	0.00	0.00	0.00	\$ 45.56
Completed	0.00	0.00	442.00	0.00	338.00	0.00	0.00	0.00	\$ 780.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	0.00	0.00	20.00	0.00	0.00	0.00	\$ 20.00
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup	0.00	0.00	22.50	0.00	0.00	0.00	0.00	0.00	\$ 22.50
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	91.00	0.00	191.00	0.00	0.00	0.00	\$ 282.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ 574.80	\$ -	\$ 575.26	\$ -	\$ -	\$ -	\$ 1,150.06
Due Home/Delivery Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
Total Deductions									
CHECK TOTAL									
\$ 43.70									
\$ 1,106.36									

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9/2/2017

GDO-IVN

IVAN GARRIDO

Week Ending:

HDL_ID

Driver:

Delivery Settlement Statement

Client: Innovel

Syosset

Delivery Date	Adjustments	08-27 Sun	08-28 Mon	08-29 Tue	08-30 Wed	08-31 Thur	09-01 Fri	09-02 Sat	
Completed Stop ct	0	0	18	0	0	0	0	0	18
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	0	0	0	0	0
Specials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	92	0	0	0	0	0	92
Fuel	0.00	0.00	29.11	0.00	0.00	0.00	0.00	0.00	\$ 29.11
Completed	0.00	0.00	468.00	0.00	0.00	0.00	0.00	0.00	\$ 468.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	78.00	0.00	0.00	0.00	0.00	0.00	\$ 78.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ 575.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 575.11
Due Home/Delivery Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
Total Deductions									
CHECK TOTAL									

\$ 21.85

\$ 21.85

\$553.26

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Truck: Rental

[illegible]

12/30/2017

Week Ending:

GOO-IVN

Driver:

IVAN GARRIDO

Delivery Settlement Statement

Client: Innovel

Syosset

Delivery Date	Adjustments	12-24 Sun	12-25 Mon	12-26 Tue	12-27 Wed	12-28 Thur	12-29 Fri	12-30 Sat	
Completed Stop ct	0	0	0	17	12	0	13	0	42
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	2	0	2	0	4
Specials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	0	65	106	0	103	0	274
Fuel	0.00	0.00	0.00	18.88	30.80	0.00	29.93	0.00	\$ 79.61
Completed	0.00	0.00	0.00	442.00	312.00	0.00	338.00	0.00	\$ 1,092.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	0.00	0.00	40.00	0.00	40.00	0.00	\$ 80.00
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup	0.00	0.00	0.00	45.00	0.00	0.00	0.00	0.00	\$ 45.00
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	69.00	192.00	0.00	167.00	0.00	\$ 428.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ -	\$ 574.88	\$ 574.80	\$ -	\$ 574.93	\$ -	\$ 1,724.61
Due Home/Delivery/Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
\$ 65.54									
Total Deductions									
\$ 65.54									
CHECK TOTAL									
\$1,659.07									

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[illegible]

[illegible]

EXHIBIT 13

[illegible]

Week Ending: 4/28/2018		Delivery Settlement Statement					Buffalo	
TNA- TNA		Client: Invoiced						
Driver: Dave Traina								
Delivery Date	Adjustments	04-22 Sun	04-23 Mon	04-24 Tues	04-25 Wed	04-26 Thurs	04-27 Fri	04-28 Sat
Completed Stop ct	0	0	13	13	10	0	14	0
Incomplete Stop ct	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	0	0	0	0
Specials ct	0	0	0	0	0	0	0	0
Mileage	0	0	116	194	227	0	89	626
Fuel	0.00	0.00	41.21	68.92	80.65	0.00	31.52	0.00
Completed	0.00	0.00	396.50	396.50	305.00	0.00	427.00	0.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SDO	0.00	0.00	0.00	53.50	145.00	0.00	0.00	0.00
Minus Inc	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Flat Rate Trucks								
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Setup	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DT/SH/CA Miles	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Daily Total	\$ -	\$ -	\$ 437.71	\$ 518.92	\$ 530.65	\$ -	\$ 458.62	\$ -
Due HomeDeliveryLink								
Truck: Rental								
Truck: Mileage								
Truck: Repair								
Work Comp								
Insurance								
Performance Bond								
Rental Bond								
Mobile Equipment & Air Time								
Merchandise Claim								
In-Home Damage Claim								
Supplies								
Uniform								
Truck Wash								
DMV Citations								
Other								
Claim fee								
\$ 25.00								
Admin Services								
\$ 73.94								
Total Deductions								
\$ 448.94								
CHECK TOTAL								
\$ 1,496.96								

CL05250634.07136

EXHIBIT 14

HomeDeliveryLink Delivery Settlement Statement														
Client: Sears	Location: ROCHESTER													
Week Ending: 5/10/2014														
Driver: Samora Minors														
Contractor: MIN-MIN														
Fuel Rate \$ 0.52 per mile														
	Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	HDL Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN	5/4/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON	5/5/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TUE	5/6/2014	16		3		79	\$ 41.35	\$ 432.00	\$ -	\$ 60.00	\$ 166.65	\$ -	\$ 700.00	
WED	5/7/2014	17				78	\$ 40.83	\$ 459.00	\$ -	\$ -	\$ 200.17	\$ -	\$ 700.00	
THU	5/8/2014	17	1			77	\$ 40.30	\$ 459.00	\$ -	\$ -	\$ 200.70	\$ -	\$ 700.00	
FRI	5/9/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
SAT	5/10/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Totals		50	1	3	0	234	\$ 122.48	\$ 1,350.00	\$ -	\$ 60.00	\$ 567.52	\$ -	\$ 2,100.00	
Due HomeDeliveryLink														
Truck: Rental				\$ 380.00										
Truck: Mileage				\$ -										
Truck: Repair				\$ -										
Truckers Insurance				\$ -										
Workers Comp				\$ -										
Performance Bond				\$ -										
Rental Bond				\$ -										
Mobile Equipment & Air Time				\$ -										
Merchandise Claim				\$ -										
In-Home Damage Claim				\$ -										
Supplies				\$ 122.75	654396 (fuel)									
Uniforms				\$ -										
Truck Wash				\$ -										
DMV Citations				\$ -										
Administration Fee				\$ 79.80										
Other:				\$ -										
Total Deductions							\$ 582.55							
Net Due Contractor							\$ 1,517.45							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 5/24/2014													
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.51	per mile												
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	HDL Specials	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 5/18/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 5/19/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TUE 5/20/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
WED 5/21/2014	10		1		286	\$ 146.67	\$ 270.00	\$ 83.33	\$ 20.00	\$ -	\$ 180.00	\$ 700.00	SDO
THU 5/22/2014	18				110	\$ 56.41	\$ 486.00	\$ 157.59	\$ -	\$ -	\$ -	\$ 700.00	
FRI 5/23/2014	12	1	2		72	\$ 36.92	\$ 324.00	\$ 299.08	\$ 40.00	\$ -	\$ -	\$ 700.00	
SAT 5/24/2014	15		1		94	\$ 48.21	\$ 405.00	\$ 226.79	\$ 20.00	\$ -	\$ -	\$ 700.00	
Totals	55	1	4	0	562	\$ 288.21	\$ 1,485.00	\$ 766.79	\$ 80.00	\$ -	\$ 180.00	\$ 2,800.00	
Due HomeDeliveryLink													
Truck: Rental			\$ 925.51	\$560 weekly	\$365.51	\$ - C046327995							
Truck: Mileage			\$ -										
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ 100.00										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ -										
In-Home Damage Claim			\$ -										
Supplies			\$ -										
Uniforms			\$ -										
Truck Wash			\$ -										
DMV Citations			\$ -										
Administration Fee			\$ 106.40										
Other:			\$ -										
Total Deductions						\$ 1,131.91							
Net Due Contractor						\$ 1,668.09							

HomeDeliveryLink Delivery Settlement Statement														
Client: Sears	Location: ROCHESTER													
Week Ending: 5/31/2014														
Driver: Samora Minors														
Contractor: MIN-MIN														
Fuel Rate: \$ 0.53	per mile													
	Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	HDL Specials	Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN	5/25/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON	5/26/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TUE	5/27/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
WED	5/28/2014	14	1	1		51	\$ 27.05	\$ 378.00	\$ 274.95	\$ 20.00	\$ -	\$ -	\$ 700.00	
THU	5/29/2014	14		1		42	\$ 22.28	\$ 378.00	\$ 279.72	\$ 20.00	\$ -	\$ -	\$ 700.00	
FRI	5/30/2014	22			3	65	\$ 34.48	\$ 594.00	\$ 11.52	\$ -	\$ 60.00	\$ -	\$ 700.00	
SAT	5/31/2014	13	1			50	\$ 26.52	\$ 351.00	\$ 322.48	\$ -	\$ -	\$ -	\$ 700.00	
Totals		63	2	2	3	208	\$ 110.34	\$ 1,701.00	\$ 888.67	\$ 40.00	\$ 60.00	\$ -	\$ 2,800.01	
Due HomeDeliveryLink														
Truck: Rental				\$ 560.00										
Truck: Mileage				\$ -										
Truck: Repair				\$ -										
Truckers Insurance				\$ -										
Workers Comp				\$ -										
Performance Bond				\$ 100.00										
Rental Bond				\$ -										
Mobile Equipment & Air Time				\$ -										
Merchandise Claim				\$ -										
In-Home Damage Claim				\$ -										
Supplies				\$ -										
Uniforms				\$ -										
Truck Wash				\$ -										
DMV Citations				\$ -										
Administration Fee				\$ 106.40										
Other:				\$ -										
Total Deductions							\$ 766.40							
Net Due Contractor							\$ 2,033.61							

HomeDeliveryLink Delivery Settlement Statement														
Client: Sears		Location: ROCHESTER												
Week Ending: 6/14/2014														
Driver: Samora Minors														
Contractor: MIN-MIN														
Fuel Rate \$ 0.51 per mile														
													</	

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 7/26/2014													
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate \$ 0.51 per mile													
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 7/20/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 7/21/2014	13		3		80	\$ 40.56	\$ 351.00	\$ -	\$ 60.00	\$ -	\$ -	\$ 451.56	
TUE 7/22/2014	9				302	\$ 153.10	\$ 243.00	\$ -	\$ -	\$ -	\$ 207.00	\$ 603.10	SDO
WED 7/23/2014	12	1			182	\$ 92.26	\$ 324.00	\$ (30.00)	\$ -	\$ -	\$ 126.00	\$ 512.26	SDO
THU 7/24/2014	16	1	1	2	56	\$ 28.39	\$ 432.00	\$ -	\$ 20.00	\$ 40.00	\$ -	\$ 520.39	
FRI 7/25/2014	16		1		51	\$ 25.85	\$ 432.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 477.85	
SAT 7/26/2014	10				279	\$ 141.44	\$ 270.00	\$ -	\$ -	\$ -	\$ 180.00	\$ 591.44	SDO
Totals	76	2	5	2	950	\$ 481.59	\$ 2,052.00	\$ (30.00)	\$ 100.00	\$ 40.00	\$ 513.00	\$ 3,156.59	
Due HomeDeliveryLink													
Truck: Rental			\$ 560.00										
Truck: Mileage			\$ -										
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ -										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ 179.20	182531									
In-Home Damage Claim			\$ -										
Supplies			\$ 3.07	689347 (fuel)									
Uniforms			\$ -										
Truck Wash			\$ -										
DMV Citations			\$ -										
Administration Fee			\$ 119.95										
Other:			\$ 8.96	claim fee									
Total Deductions						\$ 871.18							
Net Due Contractor						\$ 2,285.41							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 8/2/2014													
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate \$ 0.51 per mile													
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 7/27/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 7/28/2014	19				71	\$ 36.16	\$ 513.00	\$ -	\$ -	\$ -	\$ -	\$ 549.16	
TUE 7/29/2014	19				91	\$ 46.35	\$ 513.00	\$ -	\$ -	\$ -	\$ -	\$ 559.35	
WED 7/30/2014	15		2		205	\$ 104.41	\$ 405.00	\$ -	\$ 40.00	\$ -	\$ -	\$ 549.41	
THU 7/31/2014	16		2		71	\$ 36.16	\$ 432.00	\$ -	\$ 40.00	\$ -	\$ -	\$ 508.16	
FRI 8/1/2014	22				56	\$ 28.52	\$ 594.00	\$ -	\$ -	\$ -	\$ -	\$ 622.52	
SAT 8/2/2014	8		1		253	\$ 128.85	\$ 216.00	\$ -	\$ 20.00	\$ -	\$ 234.00	\$ 598.85	SDO
Totals	99	0	5	0	747	\$ 380.44	\$ 2,673.00	\$ -	\$ 100.00	\$ -	\$ 234.00	\$ 3,387.44	
Due HomeDeliveryLink													
Truck: Rental			\$ 997.95										
Truck: Mileage			\$ -		\$560 - weekly + \$437.95 - 698910								
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ -										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ -										
In-Home Damage Claim			\$ -										
Supplies			\$ -										
Uniforms			\$ -										
Truck Wash			\$ -										
DMV Citations			\$ -										
Administration Fee			\$ 128.72										
Other:			\$ -										
Total Deductions						\$ 1,126.67							
Net Due Contractor						\$ 2,260.77							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending:	8/9/2014												
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate \$ 0.51	per mile												
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (~\$30.00 INC) Deliveries	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 8/3/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 8/4/2014	15		1		65	\$ 33.03	\$ 405.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 458.03	
TUE 8/5/2014					51	\$ 25.91	\$ -	\$ -	\$ -	\$ -	\$ 275.00	\$ 300.91	SH
WED 8/6/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
THU 8/7/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
FRI 8/8/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
SAT 8/9/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Totals	15	0	1	0	116	\$ 58.94	\$ 405.00	\$ -	\$ 20.00	\$ -	\$ 275.00	\$ 758.94	
Due HomeDeliveryLink													
Truck: Rental			\$ 285.00										
Truck: Mileage			\$ -										
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ -										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ -										
In-Home Damage Claim			\$ -										
Supplies			\$ -										
Uniforms			\$ -										
Truck Wash			\$ -										
DMV Citations			\$ -										
Administration Fee			\$ 28.84										
Other:			\$ -										
Total Deductions						\$ 313.84							
Net Due Contractor						\$ 445.10							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 8/16/2014													
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate \$ 0.50 per mile													
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 8/10/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 8/11/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TUE 8/12/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
WED 8/13/2014	13				160	\$ 80.55	\$ 351.00	\$ -	\$ -	\$ -	\$ -	\$ 431.55	
THU 8/14/2014	19				89	\$ 44.80	\$ 513.00	\$ -	\$ -	\$ -	\$ -	\$ 557.80	
FRI 8/15/2014	19	1			64	\$ 32.22	\$ 513.00	\$ -	\$ -	\$ -	\$ -	\$ 545.22	
SAT 8/16/2014	16		1		113	\$ 56.89	\$ 432.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 508.89	
Totals	67	1	1	0	426	\$ 214.45	\$ 1,809.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 2,043.45	
Due HomeDeliveryLink													
Truck: Rental			\$ 380.00										
Truck: Mileage			\$ -										
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ -										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ 168.00	184486									
In-Home Damage Claim			\$ -										
Supplies			\$ 241.49	703227 (fuel)									
Uniforms			\$ -										
Truck Wash			\$ -										
DMV Citations			\$ -										
Administration Fee			\$ 77.65										
Other:			\$ 8.40	claim fee									
Total Deductions						\$ 875.54							
Net Due Contractor						\$ 1,167.91							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 8/23/2014													
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate \$ 0.50 per mile													
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 8/17/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 8/18/2014	15		1		86	\$ 43.09	\$ 405.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 468.09	
TUE 8/19/2014	17				59	\$ 29.56	\$ 459.00	\$ -	\$ -	\$ -	\$ -	\$ 488.56	
WED 8/20/2014	16		1	1	56	\$ 28.06	\$ 432.00	\$ -	\$ 20.00	\$ 20.00	\$ -	\$ 500.06	
THU 8/21/2014	15		2		69	\$ 34.57	\$ 405.00	\$ -	\$ 40.00	\$ -	\$ -	\$ 479.57	
FRI 8/22/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
SAT 8/23/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Totals	63	0	4	1	270	\$ 135.29	\$ 1,701.00	\$ -	\$ 80.00	\$ 20.00	\$ -	\$ 1,936.29	
Due HomeDeliveryLink													
Truck: Rental			\$ 475.00										
Truck: Mileage			\$ -										
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ -										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ -										
In-Home Damage Claim			\$ -										
Supplies			\$ -										
Uniforms			\$ -										
Truck Wash			\$ -										
DMV Citations			\$ -										
Administration Fee			\$ 73.58										
Other:			\$ -										
Total Deductions						\$ 548.58							
Net Due Contractor						\$ 1,387.71							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 8/30/2014													
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.50	per mile												
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC)	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 8/24/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 8/25/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TUE 8/26/2014	12				226	\$ 112.44	\$ 324.00	\$ -	\$ -	\$ -	\$ 126.00	\$ 562.44	SDO
WED 8/27/2014	7				209	\$ 103.98	\$ 189.00	\$ -	\$ -	\$ -	\$ 261.00	\$ 553.98	SDO
THU 8/28/2014	20			1	78	\$ 38.81	\$ 540.00	\$ -	\$ -	\$ 20.00	\$ -	\$ 598.81	
FRI 8/29/2014	14		1		118	\$ 58.71	\$ 378.00	\$ -	\$ -	\$ -	\$ -	\$ 436.71	
SAT 8/30/2014	18				56	\$ 27.86	\$ 486.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 533.86	
Totals	71	0	1	1	687	\$ 341.80	\$ 1,917.00	\$ -	\$ 20.00	\$ 20.00	\$ 387.00	\$ 2,685.80	
Due HomeDeliveryLink													
Truck: Rental			\$ 936.49										
Truck: Mileage			\$ -										
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ 100.00										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ -										
In-Home Damage Claim			\$ -										
Supplies			\$ -										
Uniforms			\$ -										
Truck Wash			\$ -										
Miscellaneous			\$ -										
Administration Fee			\$ 102.06										
Other:			\$ -										
Total Deductions						\$ 1,138.55							
Net Due Contractor						\$ 1,547.25							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 9/6/2014													
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate \$ 0.50 per mile													
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 8/31/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 9/1/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TUE 9/2/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
WED 9/3/2014	8		5		159	\$ 79.11	\$ 216.00	\$ -	\$ 100.00	\$ -	\$ -	\$ 395.11	
THU 9/4/2014	20				78	\$ 38.81	\$ 540.00	\$ -	\$ -	\$ -	\$ -	\$ 578.81	
FRI 9/5/2014	16		1		145	\$ 72.14	\$ 432.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 524.14	
SAT 9/6/2014	15		1		132	\$ 65.67	\$ 405.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 490.67	
Totals	59	0	7	0	514	\$ 255.73	\$ 1,593.00	\$ -	\$ 140.00	\$ -	\$ -	\$ 1,988.73	
Due HomeDeliveryLink													
Truck: Rental			\$ 633.44										
Truck: Mileage			\$ -										
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ -										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ -										
In-Home Damage Claim			\$ -										
Supplies			\$ -										
Uniforms			\$ -										
Truck Wash			\$ -										
DMV Citations			\$ 170.00										
Administration Fee			\$ 75.57										
Other:			\$ -										
Total Deductions						\$ 879.01							
Net Due Contractor						\$ 1,109.72							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 9/13/2014													
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate \$ 0.50 per mile													
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 9/7/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 9/8/2014	15		1	1	52	\$ 25.87	\$ 405.00	\$ -	\$ 20.00	\$ 20.00	\$ -	\$ 470.87	
TUE 9/9/2014					63	\$ 31.34	\$ -	\$ -	\$ -	\$ -	\$ 275.00	\$ 306.34	SH
WED 9/10/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
THU 9/11/2014					54	\$ 26.87	\$ -	\$ -	\$ -	\$ -	\$ 275.00	\$ 301.87	SH
FRI 9/12/2014	14				89	\$ 44.28	\$ 378.00	\$ -	\$ -	\$ -	\$ -	\$ 422.28	
SAT 9/13/2014	17		1		89	\$ 44.28	\$ 459.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 523.28	
Totals	46	0	2	1	347	\$ 172.64	\$ 1,242.00	\$ -	\$ 40.00	\$ 20.00	\$ 550.00	\$ 2,024.64	
Due HomeDeliveryLink													
Truck: Rental			\$ 981.75	C047708807									
Truck: Mileage			\$ -										
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ -										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ -										
In-Home Damage Claim			\$ -										
Supplies			\$ -										
Uniforms			\$ -										
Truck Wash			\$ -										
Miscellaneous			\$ -										
Administration Fee			\$ 76.94										
Other:			\$ -										
Total Deductions						\$ 1,058.69							
Net Due Contractor						\$ 965.95							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 9/20/2014													
Driver: Samora Minors													
Contractor: MIN-MIN													
Fuel Rate \$ 0.49 per mile													
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (~\$30.00 INC) Deliveries	Inc Add & Go Backs	HDL Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 9/14/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 9/15/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TUE 9/16/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
WED 9/17/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
THU 9/18/2014	11				249	\$ 121.83	\$ 297.00	\$ -	\$ -	\$ -	\$ 153.00	\$ 571.83	SDO
FRI 9/19/2014	17				110	\$ 53.82	\$ 459.00	\$ -	\$ -	\$ -	\$ -	\$ 512.82	
SAT 9/20/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Totals	28	0	0	0	359	\$ 175.66	\$ 756.00	\$ -	\$ -	\$ -	\$ 153.00	\$ 1,084.66	
Due HomeDeliveryLink													
Truck: Rental			\$ -										
Truck: Mileage			\$ -										
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ -										
Rental Bond			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ -										
In-Home Damage Claim			\$ -										
Supplies			\$ -										
Uniforms			\$ -										
Truck Wash			\$ -										
Miscellaneous			\$ -										
Administration Fee			\$ 41.22										
Other:			\$ -										
Total Deductions						\$ 41.22							
Net Due Contractor						\$ 1,043.44							

HomeDeliveryLink Delivery Settlement Statement															
Client: Sears		Location: ROCHESTER													
Week Ending:		11/1/2014													
Driver: Samora Minors															
Contractor: MIN-MIN															
Fuel Rate		\$ 0.48per mile													
		Completed		Incomplete		Inc Add &				Completed		SDO adj			
	Date	Stops	Stops	Stops	Go Backs	Specials	Mileage	Fuel		Deliveries	Deliveries	Go Backs	Specials	Flat Rate	Flat Rate
SUN	10/26/2014							\$ -		\$ -	\$ -	\$ -	\$ -	Trucks	Del Type
MON	10/27/2014							\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TUE	10/28/2014							\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WED	10/29/2014							\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
THU	10/30/2014						42	\$ 20.30		\$ -	\$ -	\$ -	\$ -	\$ 275.00	\$ 295.30SH
FRI	10/31/2014							\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SAT	11/1/2014							\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals		0	0	0	0	0	42	\$ 20.30		\$ -	\$ -	\$ -	\$ -	\$ 275.00	\$ 295.30
Due HomeDeliveryLink															
Truck: Rental		\$ -													
Truck: Mileage		\$ -													
Truck: Repair		\$ -													
Truckers Insurance		\$ -													
Workers Comp		\$ -													
Performance Bond		\$ -													
Rental Bond		\$ -													
Mobile Equipment & Air Time		\$ -													
Merchandise Claim		\$ -													
In-Home Damage Claim		\$ -													
Supplies		\$ -													
Uniforms		\$ -													
Truck Wash		\$ -													
Miscellaneous		\$ -													
Administration Fee		\$ 11.22													
Other:		\$ -													
Total Deductions		\$ 11.22													
Net Due Contractor		\$ 284.08													

HomeDeliveryLink Delivery Settlement Statement																											
Client: Sears		Location: ROCHESTER																									
Week Ending:		12/6/2014																									
Driver: Samora Minors																											
Contractor: MIN-MIN																											
Fuel Rate \$ 0.43 per mile																											
		Completed Stops		Incomplete Stops		Inc Add & Go Backs		Specials		Mileage		Fuel		Completed Deliveries		SDO adj (-\$30.00 INC) Deliveries		Inc Add & Go Backs		HDL Specials		Flat Rate Trucks		Total Comp		Flat Rate Del Type	
SUN	11/30/2014												\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
MON	12/1/2014												\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
TUE	12/2/2014												\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
WED	12/3/2014												\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
THU	12/4/2014	19				1				65		\$ 28.13	\$ 513.00		\$ -		\$ 20.00		\$ -		\$ -		\$ -		\$ 561.13		
FRI	12/5/2014											\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	
SAT	12/6/2014											\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	
Totals		19		0		1			0	65		\$ 28.13	\$ 513.00		\$ -		\$ 20.00		\$ -		\$ -		\$ -		\$ 561.13		
Due HomeDeliveryLink																											
Truck: Rental															\$ -												
Truck: Mileage															\$ -												
Truck: Repair															\$ -												
Truckers Insurance															\$ -												
Workers Comp															\$ -												
Performance Bond															\$ -												
Rental Bond															\$ -												
Mobile Equipment & Air Time															\$ -												
Merchandise Claim															\$ -												
In-Home Damage Claim															\$ -												
Supplies															\$ -												
Uniforms															\$ -												
Truck Wash															\$ -												
Miscellaneous															\$ -												
Administration Fee															\$ 21.32												
Other:															\$ -												
Total Deductions															\$ 21.32												
Net Due Contractor															\$ 530.81												

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 12/13/2014													
Driver: Samora Mindrs													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.43 per mile													
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	HDL Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 12/7/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MON 12/8/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TUE 12/9/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WED 12/10/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
THU 12/11/2014	14			2	71	\$ 30.48	\$ 378.00	\$ -	\$ -	\$ 40.00	\$ -	\$ 448.48	\$ -
FRI 12/12/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SAT 12/13/2014						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	14	0	0	2	71	\$ 30.48	\$ 378.00	\$ -	\$ -	\$ 40.00	\$ -	\$ 448.48	\$ -
Due HomeDeliveryLink													
Truck: Rental						\$ -							
Truck: Mileage						\$ -							
Truck: Repair						\$ -							
Truckers Insurance						\$ -							
Workers Cmp						\$ -							
Performance Bond						\$ -							
Rental Bld						\$ -							
Mobile Equipment & Air Time						\$ -							
Merchandise Claim						\$ -							
In-Home Damage Claim						\$ -							
Supplies						\$ -							
Uniforms						\$ -							
Truck Wash						\$ -							
Miscellaneous						\$ -							
Administration Fee						\$ 17.04							
Other:						\$ -							
Total Deductions						\$ 17.04							
Net Due Contractor						\$ 431.44							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 2/14/2015													
Driver: Samora Mindrs													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.40 per mile													
Date	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	Specials	HDL Specials	Total Comp	Flat Rate Del Type
SUN 2/8/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ 81.00	\$ 81.00	
MON 2/9/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TUE 2/10/2015	18				94	\$ 37.26	\$ 486.00	\$ -	\$ -	\$ -	\$ -	\$ 523.26	
WED 2/11/2015	18			1	51	\$ 20.21	\$ 486.00	\$ -	\$ -	\$ 20.00	\$ -	\$ 526.21	
THU 2/12/2015	13	1			47	\$ 18.63	\$ 351.00	\$ -	\$ -	\$ -	\$ -	\$ 369.63	
FRI 2/13/2015	11		3		52	\$ 20.61	\$ 297.00	\$ -	\$ 60.00	\$ -	\$ -	\$ 377.61	
SAT 2/14/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Totals	60	1	3	1	244	\$ 96.71	\$ 1,620.00	\$ -	\$ 60.00	\$ 20.00	\$ 81.00	\$ 1,877.71	
Due HomeDeliveryLink													
Truck: Rental													
Truck: Mileage						\$ -							
Truck: Repair						\$ -							
Truckers Insurance						\$ -							
Workers Comp						\$ -							
Performance Bond						\$ -							
Rental Bord						\$ -							
Mobile Equipment & Air Time						\$ -							
Merchandise Claim						\$ -							
In-Home Damage Claim						\$ -							
Supplies						\$ -							
Uniforms						\$ -							
Truck Wash						\$ -							
Miscellaneous						\$ -							
Administration Fee						\$ 71.35							
Other:						\$ -							
Total Deductions						\$ 71.35							
Net Due Contractor						\$ 1,806.36							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 2/28/2015													
Driver: Samora Mindrs													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.39 per mile													
	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC)	Deliveries	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp
SUN 2/22/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MON 2/23/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TUE 2/24/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WED 2/25/2015	9				198	\$ 76.38	\$ 243.00	\$ -	\$ -	\$ -	\$ -	\$ 207.00	\$ 526.38
THU 2/26/2015	14			1	94	\$ 36.26	\$ 378.00	\$ -	\$ -	\$ -	\$ 20.00	\$ -	\$ 434.26
FRI 2/27/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SAT 2/28/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	23	0	0	1	292	\$ 112.64	\$ 621.00	\$ -	\$ -	\$ -	\$ 20.00	\$ 207.00	\$ 960.64
Due HomeDeliveryLink													
Truck: Rental													
Truck: Mileage													
Truck: Repair													
Truckers Insurance													
Workers Comp													
Performance Bond													
Rental Bord													
Mobile Equipment & Air Time													
Merchandise Claim													
In-Home Damage Claim													
Supplies													
Uniforms													
Truck Wash													
DMV Citations													
Administration Fee													
Other:													
Total Deductions						\$ 36.50							
Net Due Contractor						\$ 924.14							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 4/11/2015													
Driver: Samora Mindrs													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.40 per mile													
	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC)	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 4/5/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 4/6/2015	16				114	\$ 46.12	\$ 432.00	\$ -	\$ -	\$ -	\$ -	\$ 478.12	
TUE 4/7/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
WED 4/8/2015	11		1		58	\$ 23.47	\$ 297.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 340.47	
THU 4/9/2015	12	1	1		81	\$ 32.77	\$ 324.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 376.77	
FRI 4/10/2015	12			1	150	\$ 60.69	\$ 324.00	\$ -	\$ -	\$ 20.00	\$ 126.00	\$ 530.69	SDO
SAT 4/11/2015	13			1	93	\$ 37.63	\$ 351.00	\$ -	\$ -	\$ 20.00	\$ -	\$ 408.63	
Totals	64	1	2	2	496	\$ 200.68	\$ 1,728.00	\$ -	\$ 40.00	\$ 40.00	\$ 126.00	\$ 2,134.68	
Due HomeDeliveryLink													
Truck: Rental				\$ -									
Truck: Mileage				\$ -									
Truck: Repair				\$ -									
Truckers Insurance				\$ -									
Workers Comp				\$ -									
Performance Bond				\$ -									
Rental Bord				\$ -									
Mobile Equipment & Air Time				\$ -									
Merchandise Claim				\$ -									
In-Home Damage Claim				\$ -									
Supplies				\$ -									
Uniforms				\$ -									
Truck Wash				\$ -									
DMV Citations				\$ -									
Administration Fee				\$ 81.12									
Other:				\$ -									
Total Deductions						\$ 81.12							
Net Due Contractor						\$ 2,053.56							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 5/16/2015													
Driver: Samora Mindrs													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.41 per mile													
	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC)	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 5/10/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 5/11/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TUE 5/12/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
WED 5/13/2015	12				218	\$ 89.74	\$ 324.00	\$ -	\$ -	\$ -	\$ 126.00	\$ 539.74	\$DO
THU 5/14/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
FRI 5/15/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
SAT 5/16/2015	18				63	\$ 25.93	\$ 486.00	\$ -	\$ -	\$ -	\$ -	\$ 511.93	
Totals	30	0	0	0	281	\$ 115.67	\$ 810.00	\$ -	\$ -	\$ -	\$ 126.00	\$ 1,051.67	
Due HomeDeliveryLink													
Truck: Rental						\$ -							
Truck: Mileage						\$ -							
Truck: Repair						\$ -							
Truckers Insurance						\$ -							
Workers Comp						\$ -							
Performance Bond						\$ -							
Rental Bord						\$ -							
Mobile Equipment & Air Time						\$ -							
Merchandise Claim						\$ -							
In-Home Damage Claim						\$ -							
Supplies						\$ -							
Uniforms						\$ -							
Truck Wash						\$ -							
DMV Citations						\$ -							
Administration Fee						\$ 39.96							
Other:						\$ -							
Total Deductions						\$ 39.96							
Net Due Contractor						\$ 1,011.71							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 5/23/2015													
Driver: Samora Mindrs													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.41 per mile													
	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC)	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 5/17/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 5/18/2015	15				154	\$ 63.39	\$ 405.00	\$ -	\$ -	\$ -	\$ 45.00	\$ 513.39	SDO
TUE 5/19/2015	10				264	\$ 108.67	\$ 270.00	\$ -	\$ -	\$ -	\$ 180.00	\$ 558.67	SDO
WED 5/20/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
THU 5/21/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
FRI 5/22/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
SAT 5/23/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Totals	25	0	0	0	418	\$ 172.07	\$ 675.00	\$ -	\$ -	\$ -	\$ 225.00	\$ 1,072.07	
Due HomeDeliveryLink													
Truck: Rental						\$ -							
Truck: Mileage						\$ -							
Truck: Repair						\$ -							
Truckers Insurance						\$ -							
Workers Comp						\$ -							
Performance Bond						\$ -							
Rental Bord						\$ -							
Mobile Equipment & Air Time						\$ -							
Merchandise Claim						\$ -							
In-Home Damage Claim						\$ -							
Supplies						\$ -							
Uniforms						\$ -							
Truck Wash						\$ -							
Miscellaneous						\$ -							
Administration Fee						\$ 40.74							
Other:						\$ -							
Total Deductions						\$ 40.74							
Net Due Contractor						\$ 1,031.33							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 6/6/2015													
Driver: Samora Mindrs													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.42 per mile													
	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC)	Inc Add & Go Backs	Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 5/31/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 6/1/2015	8		1		110	\$ 45.67	\$ 216.00	\$ -	\$ 20.00	\$ -	\$ -	\$ 281.67	
TUE 6/2/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
WED 6/3/2015	10		3		159	\$ 66.01	\$ 270.00	\$ -	\$ 60.00	\$ -	\$ 180.00	\$ 576.01	SDO
THU 6/4/2015	18		1	1	56	\$ 23.25	\$ 486.00	\$ -	\$ 20.00	\$ 20.00	\$ -	\$ 549.25	
FRI 6/5/2015	13	1	1		195	\$ 80.96	\$ 351.00	\$ (30.00)	\$ 20.00	\$ -	\$ 99.00	\$ 520.96	SDO
SAT 6/6/2015	14	1			123	\$ 51.07	\$ 378.00	\$ -	\$ -	\$ -	\$ -	\$ 429.07	
Totals	63	2	6	1	643	\$ 266.96	\$ 1,701.00	\$ (30.00)	\$ 120.00	\$ 20.00	\$ 279.00	\$ 2,356.96	
Due HomeDeliveryLink													
Truck: Rental													
Truck: Mileage			\$ 40.00	C051202307									
Truck: Repair			\$ -										
Truckers Insurance			\$ -										
Workers Comp			\$ -										
Performance Bond			\$ -										
Rental Bord			\$ -										
Mobile Equipment & Air Time			\$ -										
Merchandise Claim			\$ -										
In-Home Damage Claim			\$ -										
Supplies			\$ -										
Uniforms			\$ -										
Truck Wash			\$ -										
DMV Citations			\$ -										
Administration Fee			\$ 89.56										
Other:			\$ -										
Total Deductions						\$ 129.56							
Net Due Contractor						\$ 2,227.40							

HomeDeliveryLink Delivery Settlement Statement													
Client: Sears	Location: ROCHESTER												
Week Ending: 6/13/2015													
Driver: Samora Mindrs													
Contractor: MIN-MIN													
Fuel Rate: \$ 0.41 per mile													
	Completed Stops	Incomplete Stops	Inc Add & Go Backs	Specials	Mileage	Fuel	Completed Deliveries	SDO adj (-\$30.00 INC) Deliveries	Inc Add & Go Backs	HDL Specials	Flat Rate Trucks	Total Comp	Flat Rate Del Type
SUN 6/7/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MON 6/8/2015	18	1	1		89	\$ 36.43	\$ 486.00	\$ -	\$ 20.00	\$ 98.40	\$ -	\$ 640.83	
TUE 6/9/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
WED 6/10/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
THU 6/11/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
FRI 6/12/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
SAT 6/13/2015						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Totals	18	1	1	0	89	\$ 36.43	\$ 486.00	\$ -	\$ 20.00	\$ 98.40	\$ -	\$ 640.83	
Due HomeDeliveryLink													
Truck: Rental						\$ -							
Truck: Mileage						\$ -							
Truck: Repair						\$ -							
Truckers Insurance						\$ -							
Workers Comp						\$ -							
Performance Bond						\$ -							
Rental Bord						\$ -							
Mobile Equipment & Air Time						\$ -							
Merchandise Claim						\$ -							
In-Home Damage Claim						\$ -							
Supplies						\$ -							
Uniforms						\$ -							
Truck Wash						\$ -							
DMV Citations						\$ -							
Administration Fee						\$ 24.35							
Other:						\$ -							
Total Deductions						\$ 24.35							
Net Due Contractor						\$ 616.48							

Week Ending: 9/19/2015		Delivery Settlement Statement							Syosset	
HDL_ID MIN-MIN		Client: Innovel								
Driver: SAMORA MINORS										
Delivery Date	Adjustments	09-13 Sun	09-14 Mon	09-15 Tue	09-16 Wed	09-17 Thur	09-18 Fri	09-19 Sat		
Completed Stop ct	0	0	20	16	18	15	17	18	104	
Incomplete Stop ct	0	0	0	2	0	0	0	0	2	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	1	2	1	3	1	4	12	
SpSpecials ct	0	0	0	0	0	0	0	2	2	
Mileage	0	0	67	65	58	85	99	75	449	
Fuel	0.00	0.00	23.25	22.56	20.13	29.50	34.36	26.03	\$ 155.83	
Completed	0.00	0.00	520.00	416.00	468.00	390.00	442.00	468.00	\$ 2,704.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	20.00	40.00	20.00	60.00	20.00	80.00	\$ 240.00	
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	48.00	\$ 48.00	
.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	\$ -	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	121.44	91.87	120.50	103.64	0.00	\$ 437.45	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ 563.25	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 622.03	\$ 3,585.28	
Due HomeDeliveryLink										
Truck: Rental										
Truck: Mileage										
Truck: Repair										
Work Comp										
Insurance										
Performance Bond										
Rental Bond										
Mobile Equipment & Air Time										
Merchandise Claim										
In-Home Damage Claim										
Supplies										
Uniform										
Truck Wash										
DMV Citations										
Other										
Admin Services										
\$ 136.24										
Total Deductions										
\$ 136.24										
CHECK TOTAL										
\$3,449.04										

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Week Ending: 9/26/2015		Delivery Settlement Statement							Syosset	
HDL_ID MIN-MIN		Client: Innovel								
Driver: SAMORA MINORS										
Delivery Date	Adjustments	09-20 Sun	09-21 Mon	09-22 Tue	09-23 Wed	09-24 Thur	09-25 Fri	09-26 Sat		
Completed Stop ct	0	17	17	19	19	19	20	0	111	
Incomplete Stop ct	0	1	0	0	0	0	0	0	1	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	1	0	0	2	1	0	4	
SpSpecials ct	0	1	0	0	0	0	0	0	1	
Mileage	0	76	84	83	76	54	73	0	446	
Fuel	0.00	25.48	28.16	27.82	25.48	18.10	24.47	0.00	\$ 149.51	
Completed	0.00	442.00	442.00	494.00	494.00	494.00	520.00	0.00	\$ 2,886.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	20.00	0.00	0.00	40.00	20.00	0.00	\$ 80.00	
Specials	0.00	24.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 24.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	\$ -	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	108.52	109.84	0.00	0.00	0.00	0.00	0.00	\$ 218.36	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ 600.00	\$ 600.00	\$ 521.82	\$ 519.48	\$ 552.10	\$ 564.47	\$ -	\$ 3,357.87	
Due HomeDeliveryLink										
Truck: Rental										
Truck: Mileage										
Truck: Repair										
Work Comp										
Insurance										
Performance Bond										
Rental Bond										
Mobile Equipment & Air Time										
Merchandise Claim										
In-Home Damage Claim										
Supplies										
Uniform										
Truck Wash										
DMV Citations										
Other										
Admin Services										
\$ 127.60										
Total Deductions										
\$ 127.60										
CHECK TOTAL										
\$ 3,230.27										

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Week Ending: 10/3/2015		Delivery Settlement Statement							Syosset	
HDL_ID MIN-MIN		Client: Innovel								
Driver: SAMORA MINORS										
Delivery Date	Adjustments	09-27 Sun	09-28 Mon	09-29 Tue	09-30 Wed	10-01 Thur	10-02 Fri	10-03 Sat		
Completed Stop ct	0	0	0	0	0	0	0	19	19	
Incomplete Stop ct	0	0	0	0	0	0	0	1	1	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	0	0	0	0	0	0	0	
SpSpecials ct	0	0	0	0	0	0	0	2	2	
Mileage	0	0	0	0	0	0	0	71	71	
Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23.80	\$ 23.80	
Completed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	494.00	\$ 494.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	48.00	\$ 48.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	\$ -	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 565.80	\$ 565.80	
Due HomeDeliveryLink										
Truck: Rental										
Truck: Mileage										
Truck: Repair										
Work Comp										
Insurance										
Performance Bond										
Rental Bond										
Mobile Equipment & Air Time										
Merchandise Claim										
In-Home Damage Claim										
Supplies										
Uniform										
Miscellaneous										
DMV Citations										
Other										
Admin Services										
\$ 21.50										
Total Deductions										
\$ 21.50										
CHECK TOTAL										
\$544.30										

G_5.0528-(08.04.07).xls

Week Ending: 10/10/2015		Delivery Settlement Statement							Syosset	
HDL_ID MIN-MIN		Client: Innovel								
Driver: SAMORA MINORS										
Delivery Date	Adjustments	10-04 Sun	10-05 Mon	10-06 Tue	10-07 Wed	10-08 Thur	10-09 Fri	10-10 Sat		
Completed Stop ct	0	0	0	13	0	0	0	17	30	
Incomplete Stop ct	0	0	0	0	0	0	0	0	0	
GoBack ct	0	0	0	0	0	0	0	1	1	
Conf IncAddr ct	0	0	0	2	0	0	0	3	5	
Specials ct	0	0	0	0	0	0	0	1	1	
Mileage	0	0	0	73	0	0	0	65	138	
Fuel	0.00	0.00	0.00	24.47	0.00	0.00	0.00	21.79	\$ 46.26	
Completed	0.00	0.00	0.00	338.00	0.00	0.00	0.00	442.00	\$ 780.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00	\$ 20.00	
Conf IncAddr	0.00	0.00	0.00	40.00	0.00	0.00	0.00	60.00	\$ 100.00	
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24.00	\$ 24.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	\$ -	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ -	\$ 402.47	\$ -	\$ -	\$ -	\$ 567.79	\$ 970.26	
Due HomeDeliveryLink										
Truck: Rental										
Truck: Mileage										
Truck: Repair										
Work Comp										
Insurance										
Performance Bond										
Rental Bond										
Mobile Equipment & Air Time										
Merchandise Claim										
In-Home Damage Claim										
Supplies										
Uniform										
Truck Wash										
DMV Citations										
Other										
Admin Services										
\$ 36.87										
Total Deductions										
\$ 36.87										
CHECK TOTAL										
\$ 933.39										

G_5_0528-(08.04.07).xls

11/28/2015				Delivery Settlement Statement				Syosset													
MIN-MIN				Client: Innovel																	
SAMORA MINORS																					
Week Ending: HDL_ID Driver:																					
Delivery Date				Adjustments		11-22 Sun		11-23 Mon		11-24 Tue		11-25 Wed		11-26 Thur		11-27 Fri		11-28 Sat			
Completed Stop ct				0		0		0		18		0		0		0		0		18	
Incomplete Stop ct				0		0		0		0		0		0		0		0		0	
GoBack ct				0		0		0		0		0		0		0		0		0	
Conf IncAddr ct				0		0		0		0		0		0		0		0		0	
SpSpecials ct				0		0		0		0		0		0		0		0		0	
Mileage				0		0		0		56		0		0		0		0		56	
Fuel				0.00		0.00		0.00		18.11		0.00		0.00		0.00		0.00		\$ 18.11	
Completed				0.00		0.00		0.00		468.00		0.00		0.00		0.00		0.00		\$ 468.00	
GoBack				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Conf IncAddr				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Specials				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Fiat Rate Trucks				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Dedicated				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Shuttle				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Carry In Shuttle				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Outlet Store				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
DT/SH/CA Miles				0		0		0		0		0		0		0		0		0	
DT/SH/CA Fuel				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Ferry/Toll				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
HDL Specials				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Debit/Credit Memo				0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		\$ -	
Daily Total				\$ -		\$ -		\$ -		\$ 486.11		\$ -		\$ -		\$ -		\$ -		\$ 486.11	
Due Home Delivery Link																					
Truck: Rental																					
Truck: Mileage																					
Truck: Repair																					
Work Comp																					
Insurance																					
Performance Bond																					
Rental Bond																					
Mobile Equipment & Air Time																					
Merchandise Claim																					
In-Home Damage Claim																					
Supplies																					
Uniform																					
Truck Wash																					
DMV Citations																					
Other																					
Admin Services																					
\$ 18.47																					
Total Deductions																					
\$ 18.47																					
CHECK TOTAL																					
\$467.64																					

G_5_0528108.04.07146

Week Ending: 12/5/2015

HDL_ID MIN-MIN

Driver: SAMORA MINORS

Delivery Settlement Statement

Client: Innovel

Syosset

Delivery Date	Adjustments	11-29 Sun	11-30 Mon	12-01 Tue	12-02 Wed	12-03 Thur	12-04 Fri	12-05 Sat	
Completed Stop ct	0	17	0	18	19	0	17	23	94
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	1	0	0	1	0	1	0	3
Specials ct	0	2	0	3	0	0	1	0	6
Mileage	0	83	0	61	45	0	82	58	329
Fuel	0.00	26.85	0.00	19.73	14.55	0.00	26.52	18.76	\$ 106.41
Completed	0.00	442.00	0.00	468.00	494.00	0.00	442.00	598.00	\$ 2,444.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	20.00	0.00	0.00	20.00	0.00	20.00	0.00	\$ 60.00
Specials	0.00	48.00	0.00	72.00	0.00	0.00	24.00	0.00	\$ 144.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	\$ -
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ 536.85	\$ -	\$ 559.73	\$ 528.55	\$ -	\$ 512.52	\$ 616.76	\$ 2,754.41
Due Home/Delivery/Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
\$ 104.67									
Total Deductions									
\$ 104.67									
CHECK TOTAL									
\$2,649.74									

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12/12/2015			Delivery Settlement Statement							Syosset		G_5_0528-(08.04.07).xls	
Week Ending:			Client: Innovel										
HDL_ID			MIN-MIN										
Driver:			SAMORA MINORS										
Delivery Date	Adjustments	12-06 Sun	12-07 Mon	12-08 Tue	12-09 Wed	12-10 Thur	12-11 Fri	12-12 Sat					
Completed Stop ct	0	18	20	18	16	0	0	18	90				
Incomplete Stop ct	0	0	0	1	1	0	0	0	2				
GoBack ct	0	0	0	0	0	0	0	0	0				
Conf IncAddr ct	0	0	0	0	1	0	0	3	4				
SpSpecials ct	0	1	0	0	0	0	0	1	1				
Mileage	0	77	88	75	113	0	0	51	404				
Fuel	0.00	24.00	27.43	23.38	35.23	0.00	0.00	15.90	\$ 125.94				
Completed	0.00	468.00	520.00	468.00	416.00	0.00	0.00	468.00	\$ 2,340.00				
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
Conf IncAddr	0.00	0.00	0.00	0.00	20.00	0.00	0.00	60.00	\$ 80.00				
Specials	0.00	24.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 24.00				
.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
DT/SH/CA Miles	0	0	0	0	0	0	0	0	\$ -				
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
HDL Specials	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	\$ 100.00				
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -				
Daily Total	\$ -	\$ 516.00	\$ 547.43	\$ 591.38	\$ 471.23	\$ -	\$ -	\$ 543.90	\$ 2,669.94				
Due HomeDeliveryLink													
Truck: Rental													
Truck: Mileage													
Truck: Repair													
Work Comp													
Insurance													
Performance Bond													
Rental Bond													
Mobile Equipment & Air Time													
Merchandise Claim													
In-Home Damage Claim													
Supplies													
Uniform													
Truck Wash													
DMV Citations													
Other													
Admin Services													
Total Deductions													
CHECK TOTAL													
\$ 101.46													
\$ 2,568.48													

Week Ending: 12/19/2015		Delivery Settlement Statement							Syosset	
HDL_ID MIN-MIN		Client: Innovel								
Driver: SAMORA MINORS										
Delivery Date	Adjustments	12-13 Sun	12-14 Mon	12-15 Tue	12-16 Wed	12-17 Thur	12-18 Fri	12-19 Sat		
Completed Stop ct	0	0	0	0	0	0	21	0	21	
Incomplete Stop ct	0	0	0	0	0	0	0	0	0	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	0	0	0	0	0	0	0	
SpSpecials ct	0	0	0	0	0	0	0	0	0	
Mileage	0	0	0	0	0	0	79	0	79	
Fuel	0.00	0.00	0.00	0.00	0.00	0.00	25.00	0.00	\$ 25.00	
Completed	0.00	0.00	0.00	0.00	0.00	0.00	546.00	0.00	\$ 546.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	\$ -	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 571.00	\$ -	\$ 571.00	
Due HomeDeliveryLink										
Truck: Rental										
Truck: Mileage										
Truck: Repair										
Work Comp										
Insurance										
Performance Bond										
Rental Bond										
Mobile Equipment & Air Time										
Merchandise Claim										
In-Home Damage Claim										
Supplies										
Uniform										
Truck Wash										
DMV Citations										
Other										
Admin Services										
\$ 21.70										
Total Deductions										
\$ 21.70										
CHECK TOTAL										
\$549.30										

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Week Ending: HDL_ID Driver:		11/5/2016 MIN-MIN SAMORA MINORS		Delivery Settlement Statement Client: Innovel					Syosset		G_5_0528-(08.04.07)A6	
Delivery Date		Adjustments	10-30 Sun	10-31 Mon	11-01 Tue	11-02 Wed	11-03 Thur	11-04 Fri	11-05 Sat			
Completed Stop ct		0	0	0	16	18	16	0	18	68		
Incomplete Stop ct		0	0	0	0	2	0	0	0	2		
GoBack ct		0	0	0	0	0	0	0	0	0		
Conf IncAddr ct		0	0	0	3	0	2	0	0	5		
SpSpecials ct		0	0	0	0	0	0	0	0	0		
Mileage		0	0	0	70	126	74	0	79	349		
Fuel		0.00	0.00	0.00	21.32	38.39	22.54	0.00	24.07	\$ 106.32		
Completed		0.00	0.00	0.00	416.00	468.00	416.00	0.00	468.00	\$ 1,768.00		
GoBack		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
Conf IncAddr		0.00	0.00	0.00	60.00	0.00	40.00	0.00	0.00	\$ 100.00		
Specials		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
Flat Rate Trucks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
Dedicated		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
Shuttle		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
Carry In Shuttle		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
Outlet Store		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
DT/SH/CA Miles		0	0	0	0	0	0	0	0	0		
DT/SH/CA Fuel		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
Ferry/Toll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
HDL Specials		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
Debit/Credit Memo		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -		
Daily Total		\$ -	\$ -	\$ -	\$ 497.32	\$ 506.39	\$ 478.54	\$ -	\$ 492.07	\$ 1,974.32		
Due HomeDeliveryLink												
Truck: Rental												
Truck: Mileage												
Truck: Repair												
Work Comp												
Insurance												
Performance Bond												
Rental Bond												
Mobile Equipment & Air Time												
Merchandise Claim												
In-Home Damage Claim												
Supplies												
Uniform												
Truck Wash												
DMV Citations												
Other												
Admin Services												
\$ 75.02												
Total Deductions												
\$ 75.02												
CHECK TOTAL												
\$1,899.30												

Week Ending: 11/26/2016		Delivery Settlement Statement							Syosset	
HDL_ID MIN-MIN		Client: Innoval								
Driver: SAMORA MINORS										
Delivery Date	Adjustments	11-20 Sun	11-21 Mon	11-22 Tue	11-23 Wed	11-24 Thur	11-25 Fri	11-26 Sat		
Completed Stop ct	0	0	0	0	17	0	0	18	35	
Incomplete Stop ct	0	0	0	0	0	0	0	0	0	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	0	0	1	0	0	0	1	
SpSpecials ct	0	0	0	0	0	0	0	0	0	
Mileage	0	0	0	0	69	0	0	0	145	
Fuel	0.00	0.00	0.00	0.00	19.07	0.00	0.00	21.01	\$ 40.08	
Completed	0.00	0.00	0.00	0.00	442.00	0.00	0.00	468.00	\$ 910.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	0.00	0.00	20.00	0.00	0.00	0.00	\$ 20.00	
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ -	\$ -	\$ 481.07	\$ -	\$ -	\$ 489.01	\$ 970.08	
Due HomeDeliveryLink										
Truck: Rental										
Truck: Mileage										
Truck: Repair										
Work Comp										
Insurance										
Performance Bond										
Rental Bond										
Mobile Equipment & Air Time										
Merchandise Claim										
In-Home Damage Claim										
Supplies										
Uniform										
Truck Wash										
DMV Citations										
Other										
Admin Services										
\$ 36.86										
Total Deductions										
\$ 36.86										
CHECK TOTAL										
\$ 933.22										

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Week Ending: 12/3/2016		Delivery Settlement Statement							Syosset	
HDL_ID	MIN-MIN	Client: Innovel								
Driver:	SAMORA MINORS									
Delivery Date	Adjustments	11-27 Sun	11-28 Mon	11-29 Tue	11-30 Wed	12-01 Thur	12-02 Fri	12-03 Sat		
Completed Stop ct	0	0	0	20	18	16	23	0	77	
Incomplete Stop ct	0	0	0	1	0	0	0	0	1	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	0	0	0	1	0	0	1	
Specials ct	0	0	0	0	1	0	0	0	1	
Mileage	0	0	0	61	51	68	80	0	260	
Fuel	0.00	0.00	0.00	17.86	14.93	19.91	23.43	0.00	\$ 76.13	
Completed	0.00	0.00	0.00	520.00	468.00	416.00	598.00	0.00	\$ 2,002.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	20.00	0.00	0.00	\$ 20.00	
Specials	0.00	0.00	0.00	0.00	24.00	0.00	0.00	0.00	\$ 24.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fleet Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ -	\$ 537.86	\$ 506.93	\$ 455.91	\$ 621.43	\$ -	\$ 2,122.13	
		Due HomeDeliveryLink								
		Truck: Rental							\$ 565.00	
		Truck: Mileage								
		Truck: Repair								
		Work Comp								
		Insurance								
		Performance Bond								
		Rental Bond								
		Mobile Equipment & Air Time								
		Merchandise Claim								
		In-Home Damage Claim								
		Supplies								
		Uniform								
		Truck Wash								
		DMV Citations								
		Other								
		Admin Services							\$ 80.64	
		Total Deductions							\$ 665.64	
		CHECK TOTAL							\$ 1,456.49	

Week Ending: 1/14/2017		Delivery Settlement Statement						Syosset	
HDL_ID MIN-MIN		Client: Innovel							
Driver: SAMORA MINORS									
Delivery Date	Adjustments	01-08 Sun	01-09 Mon	01-10 Tue	01-11 Wed	01-12 Thur	01-13 Fri	01-14 Sat	
Completed Stop ct	0	0	21	0	11	0	14	18	64
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	3	0	1	2	6
SpSpecials ct	0	0	1	0	0	0	0	0	1
Mileage	0	0	30	0	87	0	104	77	298
Fuel	0.00	0.00	9.49	0.00	27.53	0.00	32.91	24.37	\$ 94.30
Completed	0.00	0.00	546.00	0.00	286.00	0.00	364.00	468.00	\$ 1,664.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	0.00	0.00	60.00	0.00	20.00	40.00	\$ 120.00
Specials	0.00	0.00	24.00	0.00	0.00	0.00	0.00	0.00	\$ 24.00
.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	52.00	0.00	0.00	0.00	\$ 52.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ 579.49	\$ -	\$ 425.53	\$ -	\$ 416.91	\$ 532.37	\$ 1,954.30
Due HomeDeliveryLink									
Truck: Rental									
\$ 585.00									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
\$ 100.00									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
\$ 74.26									
Total Deductions									
\$ 759.26									
CHECK TOTAL									
\$ 1,195.04									

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Week Ending: 1/21/2017		Delivery Settlement Statement							Syosset	
HDL_ID	MIN-MIN	Client: Innovel								
Driver:	SAMORA MINORS									
Delivery Date	Adjustments	01-15 Sun	01-16 Mon	01-17 Tue	01-18 Wed	01-19 Thur	01-20 Fri	01-21 Sat		
Completed Stop ct	0	0	16	0	18	0	0	16	50	
Incomplete Stop ct	0	0	0	0	0	0	0	0	0	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	1	0	0	0	0	1	2	
Specials ct	0	0	2	0	4	0	0	0	6	
Mileage	0	0	85	0	59	0	0	84	228	
Fuel	0.00	0.00	26.90	0.00	18.67	0.00	0.00	26.58	\$ 72.15	
Completed	0.00	0.00	416.00	0.00	468.00	0.00	0.00	416.00	\$ 1,300.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	20.00	0.00	0.00	0.00	0.00	20.00	\$ 40.00	
Specials	0.00	0.00	48.00	0.00	96.00	0.00	0.00	0.00	\$ 144.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fiat Rate Trucks									\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ 510.90	\$ -	\$ 582.87	\$ -	\$ -	\$ 462.58	\$ 1,556.15	
		Due HomeDeliveryLink								
		Truck: Rental							\$ 585.00	
		Truck: Mileage								
		Truck: Repair								
		Work Comp								
		Insurance								
		Performance Bond								
		Rental Bond							\$ 100.00	
		Mobile Equipment & Air Time								
		Merchandise Claim								
		In-Home Damage Claim								
		Supplies								
		Uniform								
		Truck Wash								
		DMV Citations								
		Other							\$ 362.50	
		Admin Services							\$ 59.13	
		Total Deductions							\$ 1,106.63	
		CHECK TOTAL							\$ 449.52	

Week Ending: 1/28/2017		Delivery Settlement Statement							Syosset	
HDL_ID		Client: Innovel								
Driver:		SAMORA MINORS								
Delivery Date	Adjustments	01-22 Sun	01-23 Mon	01-24 Tue	01-25 Wed	01-26 Thur	01-27 Fri	01-28 Sat		
Completed Stop ct	0	0	0	20	0	16	15	0	51	
Incomplete Stop ct	0	0	0	1	0	0	0	0	1	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	0	2	0	1	1	0	4	
SpSpecials ct	0	0	0	0	0	0	0	0	0	
Mileage	0	0	0	66	0	48	74	0	188	
Fuel	0.00	0.00	0.00	18.86	0.00	13.72	21.15	0.00	\$ 53.73	
Completed	0.00	0.00	0.00	520.00	0.00	416.00	390.00	0.00	\$ 1,326.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	0.00	40.00	0.00	20.00	20.00	0.00	\$ 80.00	
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ -	\$ 578.86	\$ -	\$ 449.72	\$ 431.15	\$ -	\$ 1,459.73	
Due HomeDeliveryLink										
Truck: Rental										
Truck: Mileage										
Truck: Repair										
Work Comp										
Insurance										
Performance Bond										
Rental Bond										
Mobile Equipment & Air Time										
Merchandise Claim										
In-Home Damage Claim										
Supplies										
Uniform										
Truck Wash										
DMV Citations										
Other										
Admin Services										
\$ 55.47										
Total Deductions										
\$ 55.47										
CHECK TOTAL										
\$1,404.26										

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Week Ending: 2/4/2017		Delivery Settlement Statement					Syosset		
HDL_ID MIN-MIN		Client: Innovel							
Driver: SAMORA MINORS									
Delivery Date	Adjustments	01-29 Sun	01-30 Mon	01-31 Tue	02-01 Wed	02-02 Thur	02-03 Fri	02-04 Sat	
Completed Stop ct	0	0	0	0	16	0	13	17	46
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	1	0	2	3	0
SpSpecials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	0	0	63	0	170	63	296
Fuel	0.00	0.00	0.00	0.00	19.93	0.00	53.80	19.93	\$ 93.66
Completed	0.00	0.00	0.00	0.00	416.00	0.00	338.00	442.00	\$ 1,196.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	0.00	0.00	20.00	0.00	40.00	0.00	\$ 60.00
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	78.00	0.00	\$ 78.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ -	\$ -	\$ 455.93	\$ -	\$ 509.80	\$ 461.93	\$ 1,427.66
Due HomeDeliveryLink									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
Total Deductions									
CHECK TOTAL									
\$ 1,010.91									

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Week Ending: 2/11/2017		Delivery Settlement Statement							Syosset	
HDL_ID MIN-MIN		Client: Innovel								
Driver: SAMORA MINORS										
Delivery Date	Adjustments	02-05 Sun	02-06 Mon	02-07 Tue	02-08 Wed	02-09 Thur	02-10 Fri	02-11 Sat		
Completed Stop ct	0	0	19	17	0	0	0	10	46	
Incomplete Stop ct	0	0	0	0	0	0	0	0	0	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	0	0	0	0	0	0	0	
SpSpecials ct	0	0	0	0	0	0	0	0	0	
Mileage	0	0	71	61	0	0	0	103	235	
Fuel	0.00	0.00	22.47	19.30	0.00	0.00	0.00	32.59	\$ 74.36	
Completed	0.00	0.00	494.00	442.00	0.00	0.00	0.00	260.00	\$ 1,196.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	156.00	\$ 156.00	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ 516.47	\$ 461.30	\$ -	\$ -	\$ -	\$ 448.59	\$ 1,426.36	
Due HomeDeliveryLink										
Truck: Rental										
Truck: Mileage										
Truck: Repair										
Work Comp										
Insurance										
Performance Bond										
Rental Bond										
Mobile Equipment & Air Time										
Merchandise Claim										
In-Home Damage Claim										
Supplies										
Uniform										
Truck Wash										
DMV Citations										
Other										
Admin Services										
\$ 54.20										
Total Deductions										
\$ 54.20										
CHECK TOTAL										
\$ 1,372.16										

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Week Ending: 2/18/2017		Delivery Settlement Statement							Syosset	
HDL_ID	MIN-MIN	Client: Innovel								
Driver:	SAMORA MINORS									
Delivery Date	Adjustments	02-12 Sun	02-13 Mon	02-14 Tue	02-15 Wed	02-16 Thur	02-17 Fri	02-18 Sat		
Completed Stop ct	0	0	16	0	19	17	0	20	72	
Incomplete Stop ct	0	0	0	0	0	0	0	0	0	
GoBack ct	0	0	0	0	0	0	0	0	0	
Conf IncAddr ct	0	0	0	0	0	1	0	1	2	
Specials ct	0	0	0	0	0	0	0	1	1	
Mileage	0	0	77	0	192	63	0	70	402	
Fuel	0.00	0.00	24.37	0.00	60.76	19.93	0.00	22.15	\$ 127.21	
Completed	0.00	0.00	416.00	0.00	494.00	442.00	0.00	520.00	\$ 1,872.00	
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	20.00	0.00	20.00	\$ 40.00	
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24.00	\$ 24.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0	
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -	
Daily Total	\$ -	\$ -	\$ 440.37	\$ -	\$ 554.76	\$ 481.93	\$ -	\$ 586.15	\$ 2,063.21	
Due HomeDeliveryLink										
Truck: Rental										
Truck: Mileage										
Truck: Repair										
Work Comp										
Insurance										
Performance Bond										
Rental Bond										
Mobile Equipment & Air Time										
Merchandise Claim										
In-Home Damage Claim										
Supplies										
Uniform										
Truck Wash										
DMV Citations										
Other										\$ 362.50
Admin Services										\$ 78.40
Total Deductions										\$ 440.90
CHECK TOTAL										\$ 1,622.31

Loan Payment

Week Ending: 2/25/2017		Delivery Settlement Statement							Syosset	
HDL_ID	MIN-MIN	Client: Innovel								
Driver:	SAMORA MINORS									
Delivery Date	Adjustments	02-19 Sun	02-20 Mon	02-21 Tue	02-22 Wed	02-23 Thur	02-24 Fri	02-25 Sat		
Completed Stop ct	0	0	17	16	18	21	18	18		
Incomplete Stop ct	0	0	0	0	0	0	0	0		
GoBack ct	0	0	0	0	0	0	0	0		
Conf IncAddr ct	0	0	1	0	0	0	0	0		
Specials ct	0	0	0	2	0	0	0	1		
Mileage	0	0	53	60	69	58	52	63		
Fuel	0.00	0.00	16.77	18.99	21.83	18.35	16.45	19.93		
Completed	0.00	0.00	442.00	416.00	468.00	546.00	468.00	468.00		
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Conf IncAddr	0.00	0.00	20.00	0.00	0.00	0.00	0.00	0.00		
Specials	0.00	0.00	0.00	48.00	0.00	0.00	0.00	24.00		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Fiat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
DT/SH/CA Miles	0	0	0	0	0	0	0	0		
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Daily Total	\$ -	\$ -	\$ 478.77	\$ 482.99	\$ 489.83	\$ 564.35	\$ 484.45	\$ 511.93		
		Due HomeDeliveryLink								
		Truck: Rental								
		Truck: Mileage								
		Truck: Repair								
		Work Comp								
		Insurance								
		Performance Bond								
		Rental Bond								
		Mobile Equipment & Air Time								
		Merchandise Claim								
		In-Home Damage Claim								
		Supplies								
		Uniform								
		Truck Wash								
		DMV Citations								
		Other								
		Admin Services								
		\$ 114.47								
		Total Deductions								
		\$ 114.47								
		CHECK TOTAL								
		\$ 2,897.85								

Week Ending: 5/27/2017						
HDL_ID	MIN-MIN	Syosset				
Driver:	SAMORA MINORS	Client: Innovel				
Delivery Settlement Statement						
Delivery Date	Adjustments	05-21 Sun	05-22 Mon	05-23 Tue	05-24 Wed	05-25 Thur
Completed Stop ct	0	0	0	0	0	0
Incomplete Stop ct	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	0	0
SpSpecials ct	0	0	0	0	0	0
Mileage	0	0	0	0	0	95
Fuel	0.00	0.00	0.00	0.00	0.00	0.00
Completed	0.00	0.00	0.00	0.00	0.00	24.84
GoBack	0.00	0.00	0.00	0.00	0.00	572.00
Conf IncAddr	0.00	0.00	0.00	0.00	0.00	0.00
SpSpecials	0.00	0.00	0.00	0.00	0.00	0.00
-	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
Flat Rate Trucks						
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00
Setup	0.00	0.00	0.00	0.00	0.00	0.00
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00
DT/SH/CA Miles	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00
Daily Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 601.50
Due Home Delivery Link						
Truck: Rental						
Truck: Mileage						
Truck: Repair						
Work Comp						
Insurance						
Performance Bond						
Rental Bond						
Mobile Equipment & Air Time						
Merchandise Claim						
In-Home Damage Claim						
Supplies						
Uniform						
Truck Wash						
DMV Citations						
Other						
Admin Services						
\$ 41.58						
Total Deductions						
\$ 80.58						
CHECK TOTAL						
\$ 1,013.76						

Week Ending: 6/3/2017		Delivery Settlement Statement							Syosset	
HDL_ID MIN-MIN		Client: Innovel								
Driver: SAMORA MINORS										
Delivery Date		Adjustments	05-28 Sun	05-29 Mon	05-30 Tue	05-31 Wed	06-01 Thur	06-02 Fri	06-03 Sat	
Completed Stop ct		0	0	0	22	21	19	14	20	96
Incomplete Stop ct		0	0	0	0	0	0	0	0	0
GoBack ct		0	0	0	0	0	0	0	0	0
Conf IncAddr ct		0	0	0	2	0	0	1	1	4
SpSpecials ct		0	0	0	0	0	0	1	0	1
Mileage		0	0	0	71	62	79	89	52	353
Fuel		0.00	0.00	0.00	22.47	19.62	25.00	28.16	16.45	\$ 111.70
Completed		0.00	0.00	0.00	572.00	546.00	494.00	364.00	520.00	\$ 2,496.00
GoBack		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr		0.00	0.00	0.00	40.00	0.00	0.00	20.00	20.00	\$ 80.00
SpSpecials		0.00	0.00	0.00	0.00	0.00	0.00	24.00	0.00	\$ 24.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
BrownBox		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles		0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
FerryToll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Debit/Credit Memo		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total		\$ -	\$ -	\$ -	\$ 634.47	\$ 565.62	\$ 519.00	\$ 436.16	\$ 556.45	\$ 2,711.70
		Due HomeDeliveryLink								
		Truck: Rental								
		Truck: Mileage								
		Truck: Repair								
		Work Comp								
		Insurance								
		Performance Bond								
		Rental Bond								
		Mobile Equipment & Air Time								
		Merchandise Claim								
		In-Home Damage Claim								
		Supplies								
		Uniform								
		Truck Wash								
		DMV Citations								
		Other								
		Admin Services								
		\$ 103.04								
		Total Deductions								
		\$ 103.04								
		CHECK TOTAL								
		\$2,608.66								

6/10/2017		Delivery Settlement Statement					Syosset		
MIN-MIN		Client: Innovel							
SAMORA MINORS		MIN-HLS							
Week Ending: HDL_ID Driver:	Adjustments	06-04 Sun	06-05 Mon	06-06 Tue	06-07 Wed	06-08 Thur	06-09 Fri	06-10 Sat	
Completed Stop ct	0	11	13	20	16	0	0	0	60
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	1	0	0	0	0	0	0	1
SpSpecials ct	0	0	1	0	0	0	0	0	1
Mileage	0	69	83	80	80	0	0	0	312
Fuel	0.00	21.83	26.26	25.32	25.32	0.00	0.00	0.00	\$ 98.73
Completed	0.00	286.00	338.00	520.00	416.00	0.00	0.00	0.00	\$ 1,560.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	20.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 20.00
SpSpecials	0.00	0.00	24.00	0.00	0.00	0.00	0.00	0.00	\$ 24.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks									
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	156.00	96.00	0.00	78.00	0.00	0.00	0.00	\$ 330.00
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ 483.83	\$ 484.26	\$ 545.32	\$ 519.32	\$ -	\$ -	\$ -	\$ 2,032.73
Due Home Delivery Link									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
\$ 77.24									
Total Deductions									
\$ 77.24									
CHECK TOTAL									
\$1,955.49									

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11/4/2017		Delivery Settlement Statement					Syosset		
MIN-MIN		Client: Innovel							
SAMORA MINORS									
Week Ending: HDL_ID Driver:	Adjustments	10-29 Sun	10-30 Mon	10-31 Tue	11-01 Wed	11-02 Thur	11-03 Fri	11-04 Sat	
Completed Stop ct	0	0	19	0	0	0	0	0	19
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	1	0	0	0	0	0	1
SpSpecials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	82	0	0	0	0	0	82
Fuel	0.00	0.00	24.01	0.00	0.00	0.00	0.00	0.00	\$ 24.01
Completed	0.00	0.00	494.00	0.00	0.00	0.00	0.00	0.00	\$ 494.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	20.00	0.00	0.00	0.00	0.00	0.00	\$ 20.00
SpSpecials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ 538.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 538.01
Due HomeDeliveryLink									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
\$ 20.44									
Total Deductions									
\$ 20.44									
CHECK TOTAL									
\$517.57									

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11/11/2017			Delivery Settlement Statement					Syosset	
Week Ending: HDL_ID			MIN-MIN					Client: Innoval	
Driver:			SAMORA MINORS						
Delivery Date	Adjustments	11-05 Sun	11-06 Mon	11-07 Tue	11-08 Wed	11-09 Thur	11-10 Fri	11-11 Sat	
Completed Stop ct	0	0	0	0	13	0	0	0	13
Incomplete Stop ct	0	0	0	0	0	0	0	0	0
GoBack ct	0	0	0	0	0	0	0	0	0
Conf IncAddr ct	0	0	0	0	3	0	0	0	3
SpSpecials ct	0	0	0	0	0	0	0	0	0
Mileage	0	0	0	0	194	0	0	0	194
Fuel	0.00	0.00	0.00	0.00	56.82	0.00	0.00	0.00	\$ 56.82
Completed	0.00	0.00	0.00	0.00	338.00	0.00	0.00	0.00	\$ 338.00
GoBack	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Conf IncAddr	0.00	0.00	0.00	0.00	60.00	0.00	0.00	0.00	\$ 60.00
Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Flat Rate Trucks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Dedicated	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Carry In Shuttle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Outlet Store	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Setup	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
BrownBox	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
DT/SH/CA Miles	0	0	0	0	0	0	0	0	0
DT/SH/CA Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Ferry/Toll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
HDL Specials	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Debit/Credit Memo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ -
Daily Total	\$ -	\$ -	\$ -	\$ -	\$ 454.82	\$ -	\$ -	\$ -	\$ 454.82
Due HomeDeliveryLink									
Truck: Rental									
Truck: Mileage									
Truck: Repair									
Work Comp									
Insurance									
Performance Bond									
Rental Bond									
Mobile Equipment & Air Time									
Merchandise Claim									
In-Home Damage Claim									
Supplies									
Uniform									
Truck Wash									
DMV Citations									
Other									
Admin Services									
\$ 17.28									
Total Deductions									
\$ 17.28									
CHECK TOTAL									
\$ 437.54									

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EXHIBIT 15

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK**

MIKE KLOPPEL and ADAM WILSON, on
behalf of themselves and all other similarly
situated persons,
Plaintiffs,
v.
SEARS HOLDING CORPORATION, SEARS,
ROEBUCK & COMPANY and
HOMEDELIVERYLINK, INC.
Defendants.

Case No. 6:17-cv-06296-FPG-JWF

**PLAINTIFF MICHAEL COLLINS' RESPONSES TO DEFENDANT'S FIRST SET OF
INTERROGATORIES**

Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, Plaintiff Michael Collins hereby responds to the interrogatories propounded by Defendant Homedeliverylink ("Defendant" or "HDL"). Plaintiff reserves his right and will meet his obligation, pursuant to Fed. R. Civ. P. 26(e), to supplement his responses if and when necessary.

GENERAL OBJECTIONS

1. Plaintiff objects to Defendant's requests to the extent that they seek information that is protected from disclosure under the work product doctrine, or which are subject to the attorney-client privilege.
2. Plaintiff objects to Defendant's requests to the extent they contain vague, ambiguous, conclusory, or undefined terms, or fail to not identify the requested information with reasonable particularity.
3. Plaintiff objects to Defendant's requests to the extent that they seek information that are not in Plaintiff's possession, custody, or control, or which are more readily obtainable from some other source that is less burdensome or expensive.
4. Plaintiff objects to Defendant's requests to the extent that they are overly broad, unreasonable in scope, unduly burdensome, or seek information that is already in Defendant's

possession, custody, or control.

5. Plaintiff objects to Defendant's requests to the extent that they seek information not relevant to the claims and defenses in this action or which is not reasonably calculated to lead to the discovery of admissible evidence.

Each of these general objections is hereby deemed to be expressly incorporated into each response set forth below. Plaintiff reserves the right to supplement his responses to this First Set of Interrogatories as necessary.

RESPONSES

INTERROGATORY NO. 1: For each work week in which You contend HDL subjected You to improper deductions, charges and/or expenses as alleged in the Complaint, Identify:

- a. The dates of the work week;
- b. The amount of the improper deductions, charges and/or expenses;
- c. The amount You were paid;
- d. The amount You claim You are owed.

ANSWER:

Plaintiff objects to this interrogatory on the grounds that it is unduly burdensome and overly broad to the extent that it seeks information that is outside the relevant statute of limitations. Plaintiff further objects on the grounds that Defendant is merely seeking information it already possesses, such as the amount it paid Plaintiff and the amounts HDL deducted from his compensation. Subject to and without waiving his objections, Plaintiff will produce a detailed accounting of the damages he claims in this action once HDL has produced a full set of his pay records.

INTERROGATORY NO. 2: During the time You and/or Contract Carrier contracted

with HDL, did You and/or Contract Carrier contract with or were You also employed by any other business entity or individuals? If so, list the applicable business entity or individuals' names, addresses, and dated of contract of employment.

ANSWER:

No.

INTERROGATORY NO. 3: Identify each and every person who assisted You in providing services for HDL, including his or her dates of service, whether You hired him or her, and the amount of compensation that You and/or Contract Carrier paid to him or her.

ANSWER:

Plaintiff objects to this interrogatory on the grounds that it is unduly burdensome. Plaintiff further objects to this interrogatory on the grounds that seeks a legal conclusion regarding the contested issue of whether Plaintiff or HDL hired helpers to perform deliveries. Subject to and without waiving his objections, Plaintiff states that he utilized the following individuals to perform deliveries for HDL:

1. Manuel Rodriguez from approximately 2015 to 2019 as a driver and was paid \$9 per delivery
2. Al Colon from approximately 2012 to 2019 as a helper getting paid \$7.50 per delivery and worked as a driver for approximately six months and was paid \$9 per delivery
3. Omar Ruiz from approximately 2007 to 2017 as a helper and was paid \$7.50 per delivery and from 2017 to 2019 as a driver and was paid \$9 per delivery.
4. Wilson Rodriguez from approximately 2014 to 2019 as a helper and was paid \$750 per delivery
5. Luis Lareigne(sp?) from approximately 2014 to 2019 as a helper and was paid \$7.50 per delivery
6. Kahsan 2012 to 2016 as a helper and was paid \$7.50 per delivery

INTERROGATORY NO. 4: If You ever obtained for-hire motor carrier operating authority from the Federal Motor Carrier Safety Administration for You or any entity controlled by You, state the date on which You applied for the authority, the name of the person or entity on whose behalf You applied for the authority, whether the authority was granted, and when You stopped

operating under such authority.

ANSWER:

In 2004, GTS applied for motor carrier operating authority for Plaintiff and GTS transferred the authority to Collins Home Delivery in 2011. HDL required Colling to incorporate, sent Plaintiff to a company to form a corporate entity, forming Collins Home Delivery, Inc., and helped Plaintiff transfer authority to his corporate entity.

INTERROGATORY NO. 5: Identify the number of vehicles You and/or Contract Carrier owned, leased, rented, or operated in the course of performing services for HDL, including the make, model, year, and beginning and ending dates of Your ownership lease, rental, or operating of the vehicle.

ANSWER:

Plaintiff had three trucks running for HDL from approximately 2011 to 2012. From 2013 to 2016, Plaintiff ran approximately 3-5 trucks for HDL and from 2017 to 2018, Plaintiff had approximately two trucks. Plaintiff rented his trucks through Penske.

As to Responses:

Signed under the pains and penalties of perjury on 02/19/2021.

Michael Collins

Michael Collins

Date: March 1, 2021

Respectfully submitted,

*On behalf of Plaintiffs Mike Kloppel and
Adam Wilson and on behalf of themselves
and all other similarly situated persons,*

By: /s/ Benjamin Weber
Harold L. Lichten, Esq.
Benjamin J. Weber, Esq.
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Ravi Sattiraju, Esq. (Anticipated *Pro Hac
Vice*)
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Hac Vice*)
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aalmeida@s-tlawfirm.com

CERTIFICATE OF SERVICE

I hereby certify that on March 1, 2021, a copy of this document was served by electronic mail on counsel of record for defendant.

/s/ Benjamin Weber
Benjamin J. Weber, Esq.

EXHIBIT 16

SCHEDULE C
(Form 1040)Department of the Treasury
Internal Revenue Service (99)

Profit or Loss From Business

(Sole Proprietorship)

► Information about Schedule C and its separate instructions is at www.irs.gov/schedulec.
► Attach to Form 1040, 1040NR, or 1041; partnerships generally must file Form 1065.

OMB No. 1545-0074

2014

Attachment
Sequence No. 09

Name of proprietor SAMORA MINORS	Social security number (SSN) [REDACTED]
A Principal business or profession, including product or service (see instructions) TRANSPORT	B Enter code from instructions ► 999999
C Business name. If no separate business name, leave blank. MINORS CONTRACTING LLC	D Employer ID number (EIN), (see instr.) 94-3481666
E Business address (including suite or room no.) ► [REDACTED] City, town or post office, state, and ZIP code [REDACTED]	
F Accounting method: (1) <input checked="" type="checkbox"/> Cash (2) <input type="checkbox"/> Accrual (3) <input type="checkbox"/> Other (specify) ►	
G Did you "materially participate" in the operation of this business during 2014? If "No," see instructions for limit on losses	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
H If you started or acquired this business during 2014, check here	<input type="checkbox"/> Yes <input type="checkbox"/> No
I Did you make any payments in 2014 that would require you to file Form(s) 1099? (see instructions)	<input type="checkbox"/> Yes <input type="checkbox"/> No
J If "Yes," did you or will you file required Forms 1099?	<input type="checkbox"/> Yes <input type="checkbox"/> No

Part I Income

1 Gross receipts or sales. See instructions for line 1 and check the box if this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked	1	[REDACTED]
2 Returns and allowances	2	[REDACTED]
3 Subtract line 2 from line 1	3	[REDACTED]
4 Cost of goods sold (from line 42)	4	[REDACTED]
5 Gross profit. Subtract line 4 from line 3	5	[REDACTED]
6 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)	6	[REDACTED]
7 Gross income. Add lines 5 and 6	7	[REDACTED]

Part II Expenses. Enter expenses for business use of your home only on line 30.

8 Advertising	8	[REDACTED]	18 Office expense (see instructions)	18	[REDACTED]
9 Car and truck expenses (see instructions)	9	[REDACTED]	19 Pension and profit sharing plans	19	[REDACTED]
10 Commissions and fees	10	[REDACTED]	20 Rent or lease (see instructions):		
11 Contract labor (see instructions)	11	[REDACTED]	a Vehicles, machinery, and equipment	20a	[REDACTED]
12 Depletion	12	[REDACTED]	b Other business property	20b	[REDACTED]
13 Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	13	[REDACTED]	21 Repairs and maintenance	21	[REDACTED]
14 Employee benefit programs (other than on line 19)	14	[REDACTED]	22 Supplies (not included in Part III)	22	[REDACTED]
15 Insurance (other than health)	15	[REDACTED]	23 Taxes and licenses	23	[REDACTED]
16 Interest:			24 Travel, meals, and entertainment:		
a Mortgage (paid to banks, etc.)	16a	[REDACTED]	a Travel	24a	[REDACTED]
b Other	16b	[REDACTED]	b Deductible meals and entertainment (see instructions)	24b	[REDACTED]
17 Legal and professional services	17	[REDACTED]	25 Utilities	25	[REDACTED]
28 Total expenses before expenses for business use of home. Add lines 8 through 27a	28	[REDACTED]	26 Wages (less employment credits)	26	[REDACTED]
29 Tentative profit or (loss). Subtract line 28 from line 7	29	[REDACTED]	27a Other expenses (from line 48)	27a	[REDACTED]
30 Expenses for business use of your home. Do not report these expenses elsewhere. Attach Form 8829 unless using the simplified method (see instructions). Simplified method filers only: enter the total square footage of: (a) your home: _____ and (b) the part of your home used for business: _____. Use the Simplified Method Worksheet in the instructions to figure the amount to enter on line 30	30	[REDACTED]	b Reserved for future use	27b	[REDACTED]
31 Net profit or (loss). Subtract line 30 from line 29. • If a profit, enter on both Form 1040, line 12 (or Form 1040NR, line 13) and on Schedule SE, line 2. (If you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3. • If a loss, you must go to line 32.	31	[REDACTED]			
32 If you have a loss, check the box that describes your investment in this activity (see instructions). • If you checked 32a, enter the loss on both Form 1040, line 12, (or Form 1040NR, line 13) and on Schedule SE, line 2. (If you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3. • If you checked 32b, you must attach Form 6198. Your loss may be limited.			32a <input type="checkbox"/> All investment is at risk.		
			32b <input type="checkbox"/> Some investment is not at risk.		

SPA For Paperwork Reduction Act Notice, see your tax return instructions.

1037 PEI 4US091

Schedule C (Form 1040) 2014

SAMORA MINORS

Schedule C (Form 1040) 2014

Page **2****Part III Cost of Goods Sold** (see instructions)

33	Method(s) used to value closing inventory: a <input type="checkbox"/> Cost b <input type="checkbox"/> Lower of cost or market c <input type="checkbox"/> Other (attach explanation)	
34	Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation	<input type="checkbox"/> Yes <input type="checkbox"/> No
35	Inventory at beginning of year. If different from last year's closing inventory, attach explanation	35
36	Purchases less cost of items withdrawn for personal use	36
37	Cost of labor. Do not include any amounts paid to yourself	37
38	Materials and supplies	38
39	Other costs	39
40	Add lines 35 through 39	40
41	Inventory at end of year	41
42	Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on line 4	42

Part IV Information on Your Vehicle. Complete this part **only** if you are claiming car or truck expenses on line 9 and are not required to file Form 4562 for this business. See the instructions for line 13 to find out if you must file Form 4562.

43	When did you place your vehicle in service for business purposes? (month, day, year) ► <u>01/01/2013</u>
44	Of the total number of miles you drove your vehicle during 2014, enter the number of miles you used your vehicle for: a Business _____ b Commuting (see instructions) _____ c Other _____
45	Was your vehicle available for personal use during off duty hours? <input type="checkbox"/> Yes <input type="checkbox"/> No
46	Do you (or your spouse) have another vehicle available for personal use? <input type="checkbox"/> Yes <input type="checkbox"/> No
47a	Do you have evidence to support your deduction? <input type="checkbox"/> Yes <input type="checkbox"/> No
b	If "Yes," is the evidence written? <input type="checkbox"/> Yes <input type="checkbox"/> No

Part V Other Expenses. List below business expenses not included on lines 826 or line 30.

See STM 01	
48	Total other expenses. Enter here and on line 27a 48

SPA

1037 PEI 4US092

Sched

**SCHEDULE C
(Form 1040)**Department of the Treasury
Internal Revenue Service (99)**Profit or Loss From Business**

(Sole Proprietorship)

▶ Information about Schedule C and its separate instructions is at www.irs.gov/schedulec.
▶ Attach to Form 1040, 1040NR, or 1041; partnerships generally must file Form 1065.

OMB No. 1545-0074

2015Attachment
Sequence No. **09**

Name of proprietor SAMORA MINORS	Social security number (SSN) [REDACTED]
A Principal business or profession, including product or service (see instructions) TRANSPORT	B Enter code from instructions ▶ 484110
C Business name. If no separate business name, leave blank. MINORS CONTRACTING LLC	D Employer ID number (EIN), (see instr.) 94-3481666
E Business address (including suite or room no.) ▶ [REDACTED] City, town or post office, state, and ZIP code [REDACTED]	
F Accounting method: (1) <input checked="" type="checkbox"/> Cash (2) <input type="checkbox"/> Accrual (3) <input type="checkbox"/> Other (specify) ▶	
G Did you "materially participate" in the operation of this business during 2015? If "No," see instructions for limit on losses	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
H If you started or acquired this business during 2015, check here	<input type="checkbox"/> Yes <input type="checkbox"/> No
I Did you make any payments in 2015 that would require you to file Form(s) 1099? (see instructions)	<input type="checkbox"/> Yes <input type="checkbox"/> No
J If "Yes," did you or will you file required Forms 1099?	<input type="checkbox"/> Yes <input type="checkbox"/> No

Part I Income

1 Gross receipts or sales. See instructions for line 1 and check the box if this income was reported to you on Form W 2 and the "Statutory employee" box on that form was checked	1	[REDACTED]
2 Returns and allowances	2	[REDACTED]
3 Subtract line 2 from line 1	3	[REDACTED]
4 Cost of goods sold (from line 42)	4	[REDACTED]
5 Gross profit. Subtract line 4 from line 3	5	[REDACTED]
6 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)	6	[REDACTED]
7 Gross income. Add lines 5 and 6	7	[REDACTED]

Part II Expenses. Enter expenses for business use of your home only on line 30.

8 Advertising	8	[REDACTED]	18 Office expense (see instructions)	18	[REDACTED]
9 Car and truck expenses (see instructions)	9	[REDACTED]	19 Pension and profit sharing plans	19	[REDACTED]
10 Commissions and fees	10	[REDACTED]	20 Rent or lease (see instructions):		
11 Contract labor (see instructions)	11	[REDACTED]	a Vehicles, machinery, and equipment	20a	[REDACTED]
12 Depletion	12	[REDACTED]	b Other business property	20b	[REDACTED]
13 Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	13	[REDACTED]	21 Repairs and maintenance	21	[REDACTED]
14 Employee benefit programs (other than on line 19)	14	[REDACTED]	22 Supplies (not included in Part III)	22	[REDACTED]
15 Insurance (other than health)	15	[REDACTED]	23 Taxes and licenses	23	[REDACTED]
16 Interest:			24 Travel, meals, and entertainment:		
a Mortgage (paid to banks, etc.)	16a	[REDACTED]	a Travel	24a	[REDACTED]
b Other	16b	[REDACTED]	b Deductible meals and entertainment (see instructions)	24b	[REDACTED]
17 Legal and professional services	17	[REDACTED]	25 Utilities	25	[REDACTED]
28 Total expenses before expenses for business use of home. Add lines 8 through 27a	28	[REDACTED]	26 Wages (less employment credits)	26	[REDACTED]
29 Tentative profit or (loss). Subtract line 28 from line 7	29	[REDACTED]	27a Other expenses (from line 48)	27a	[REDACTED]
30 Expenses for business use of your home. Do not report these expenses elsewhere. Attach Form 8829 unless using the simplified method (see instructions). Simplified method filers only: enter the total square footage of: (a) your home: _____ and (b) the part of your home used for business: _____. Use the Simplified Method Worksheet in the instructions to figure the amount to enter on line 30	30	[REDACTED]	b Reserved for future use	27b	[REDACTED]
31 Net profit or (loss). Subtract line 30 from line 29. • If a profit, enter on both Form 1040, line 12 (or Form 1040NR, line 13) and on Schedule SE, line 2. (If you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3. • If a loss, you must go to line 32.	31	[REDACTED]			
32 If you have a loss, check the box that describes your investment in this activity (see instructions). • If you checked 32a, enter the loss on both Form 1040, line 12, (or Form 1040NR, line 13) and on Schedule SE, line 2. (If you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3. • If you checked 32b, you must attach Form 6198. Your loss may be limited.			32a <input checked="" type="checkbox"/> All investment is at risk.		
			32b <input type="checkbox"/> Some investment is not at risk.		

SPA For Paperwork Reduction Act Notice, see your tax return instructions.

1037 PEI 5US091

Schedule C (Form 1040) 2015

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SAMORA MINORS

Schedule C (Form 1040) 2015

Page **2****Part III Cost of Goods Sold** (see instructions)

33	Method(s) used to value closing inventory: a <input type="checkbox"/> Cost b <input type="checkbox"/> Lower of cost or market c <input type="checkbox"/> Other (attach explanation)	
34	Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation	<input type="checkbox"/> Yes <input type="checkbox"/> No
35	Inventory at beginning of year. If different from last year's closing inventory, attach explanation	35
36	Purchases less cost of items withdrawn for personal use	36
37	Cost of labor. Do not include any amounts paid to yourself	37
38	Materials and supplies	38
39	Other costs	39
40	Add lines 35 through 39	40
41	Inventory at end of year	41
42	Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on line 4	42

Part IV Information on Your Vehicle. Complete this part **only** if you are claiming car or truck expenses on line 9 and are not required to file Form 4562 for this business. See the instructions for line 13 to find out if you must file Form 4562.

43	When did you place your vehicle in service for business purposes? (month, day, year) ► <u>01/01/2013</u>
44	Of the total number of miles you drove your vehicle during 2015, enter the number of miles you used your vehicle for:
a	Business _____
b	Commuting (see instructions) _____
c	Other _____
45	Was your vehicle available for personal use during off duty hours? <input type="checkbox"/> Yes <input type="checkbox"/> No
46	Do you (or your spouse) have another vehicle available for personal use? <input type="checkbox"/> Yes <input type="checkbox"/> No
47a	Do you have evidence to support your deduction? <input type="checkbox"/> Yes <input type="checkbox"/> No
b	If "Yes," is the evidence written? <input type="checkbox"/> Yes <input type="checkbox"/> No

Part V Other Expenses. List below business expenses not included on lines 8-26 or line 30.

See STM 01	
48	Total other expenses. Enter here and on line 27a 48

CONFIDENTIAL

22.	Additional paid in capital		
23.	Retained earnings Appropriated		
24.	Retained earnings Unappropriated		
25.	Partners' capital accounts, if applicable		
26.	Adjustments to owners' equity		
27.	Less cost of treasury stock	()	()
28.	Total equity		
29.	Total liabilities and owners' equity		

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Financial Statements - Income Statement

2016

Revenue

1a.	Gross receipts or sales	1a	
b.	Returns and allowances	1b	
c.	Subtract line 1b from line 1a	1c	
2a.	Ordinary dividends to be reported on Form 1120S or Form 1065	2a	
b.	Qualified dividends to be reported on Form 1120S or Form 1065	2b	
3a.	Ordinary interest	3a	
b.	Investment interest	3b	
c.	Interest from U.S. obligations	3c	
d.	Tax exempt interest income	3d	
4a.	Gross rental real estate income (Form 1120 filers only. Form 1065 and 1120S filers must use 8h below to report separately for Form 8825, or 4c if applicable)	4a	
b.	Other gross rental income	4b	
c.	Form 1065/1120S filers only. Net rental income if entering items directly on Form 8825 instead of using lines 8h and 37c below. Note that depreciation, amortization, and auto expenses are NOT included in this number, but should be entered on the applicable lines below.	4c	
5.	Gross royalties	5	
6.	Net gain or (loss) from the sales of capital assets	6	
7.	Net gain or (loss) from sales of other assets	7	
8.	Other income	8a	
a.	State tax refund to be reported on Form 1120S or Form 1065	8b	
b.	Farm income or loss, excluding depreciation and amortization, to be reported on Form 1065	8c	
c.	Unearned revenue (Not included in total book income below)	8d	
d.	Recovery of tax benefit items	8e	
e.	Amounts received from a pass through entity	8f	
f.	Life insurance proceeds	8g	
g.	Other tax exempt income		
h.	Other income or loss not recorded above		

Description

Code

Rental
Property

Amount

A. Total income

A

Expenses

9.	Cost of goods sold	9a	
a.	Purchases	9b	
b.	Direct and indirect labor costs	9c	
c.	Other expenses attributable to cost of goods sold	9d	
d.	Difference between opening and closing inventory	10	
10.	Accounting	11	
11.	Advertising	12	
12.	Amortization	13	
13.	Bad debts	14	
14.	Certain business start up and organizational costs	15	
15.	Charitable contributions	16	
16.	Commercial revitalization deduction, if not amortized		
17.	Depletion	17a	
a.	Oil and gas related	17b	
b.	Other depletion	18	
18.	Depreciation per books and records	19	
19.	Employee benefit programs	20	
20.	Guaranteed payments to partners, excluding amounts paid for medical insurance	21	
21.	Insurance premiums other than business owned life insurance		

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22.	Interest expense		22a	
a.	Ordinary interest expense		22b	
b.	Investment interest expense		22c	
c.	Interest expense attributable to tax exempt income		23	
23.	Legal and professional fees		24	
24.	Licenses			
25a.	Total meals and entertainment expenses eligible for 50% deduction (general rule)	25a		
b.	Total meals and entertainment expenses for employees under Department of Transportation hours of service rules and eligible for 80% deduction	25b		
c.	Total meals and entertainment expenses that are fully deductible	25c		
d.	Total meals and entertainment expenses	25d		
e.	Tax deductible meals and entertainment expenses	25e		
26.	Membership dues	26		
27.	Pension, profit sharing, etc., plans	27		
28.	Rent expense	28		
29.	Repairs and maintenance	29		
30.	Salaries and wages			
a.	Officers	30a		
b.	Other salaries	30b		
31.	Supplies used and consumed in the business	31		
32.	Taxes			
a.	Federal income tax expense	32a		
b.	State income tax expense	32b		
c.	Foreign tax expense	32c		
d.	Other taxes	32d		
33.	Travel expenses	33		
34.	Utilities	34		
35.	Vehicle/auto expenses, other than depreciation	35		
36.	Certain expenses not deductible for income tax purposes			
a.	Business owned life insurance premiums	36a		
b.	Gift expense in excess of \$25 per recipient	36b		
c.	Other nondeductible expenses not included elsewhere on this income statement	36c		
37.	Other deductions or adjustments not listed above			

Description	Code	Rental Property	Amount
TRUCK FUELD	01		
TOLLS	01		
TRUCK REPAIR AND MAINTENANCE	01		
INDEPENDENT CONTRACTORS DRIVERS	01		
TRUCK WASH	01		

B. Total expenses

B	
---	--

38. Net income or (loss) per books and records (A minus B)

38	
----	--

Note: The net income or loss per books and records may or may not match the taxable income on Form 1120 or the net income (loss) on Schedule K or Forms 1065 and 1120S.

Form 1065 Department of the Treasury Internal Revenue Service		U.S. Return of Partnership Income For calendar year 2016, or tax year beginning <u>01/01</u> , 2016, ending <u>12/31</u> , 2016 ▶ Information about Form 1065 and its separate instructions is at www.irs.gov/form1065 .		OMB No. 1545-0123 2016
A Principal business activity GENERAL FREIGHT	Type or Print	Name of partnership MINORS CONTRACTING LLC	D Employer identification number 94-3481666	
B Principal product or service DELIVERY		Number, street, and room or suite no. If a P.O. box, see the instructions. 4264 SABAL PARK DRIVE SUITE 201	E Date business started 04/23/2009	
C Business code number 484110		City or town, state or province, country, and ZIP or foreign postal code TAMPA FL 33610	F Total assets (see the instructions) \$ [REDACTED]	

G Check applicable boxes: (1) ☒ Initial return (2) ☐ Final return (3) ☐ Name change (4) ☐ Address change (5) ☐ Amended return
(6) ☐ Technical termination - also check (1) or (2)

H Check accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify) ▶

I Number of Schedules K-1. Attach one for each person who was a partner at any time during the tax year ▶ 2

J Check if Schedules C and M-3 are attached ☐

Caution. Include only trade or business income and expenses on lines 1a through 22 below. See the instructions for more information.

Income	1a	Gross receipts or sales	1a	[REDACTED]	
	b	Returns and allowances	1b	[REDACTED]	
	c	Balance. Subtract line 1b from line 1a	1c	[REDACTED]	
	2	Cost of goods sold (attach Form 1125-A)	2	[REDACTED]	
	3	Gross profit. Subtract line 2 from line 1c	3	[REDACTED]	
	4	Ordinary income (loss) from other partnerships, estates, and trusts (attach statement)	4	[REDACTED]	
	5	Net farm profit (loss) (attach Schedule F (Form 1040))	5	[REDACTED]	
	6	Net gain (loss) from Form 4797, Part II, line 17 (attach Form 4797)	6	[REDACTED]	
Deductions (see the instructions for limitations)	7	Other income (loss) (attach statement)	7	[REDACTED]	
	8	Total income (loss). Combine lines 3 through 7	8	[REDACTED]	
	9	Salaries and wages (other than to partners) (less employment credits)	9	[REDACTED]	
	10	Guaranteed payments to partners	10	[REDACTED]	
	11	Repairs and maintenance	11	[REDACTED]	
	12	Bad debts	12	[REDACTED]	
	13	Rent	13	[REDACTED]	
	14	Taxes and licenses	14	[REDACTED]	
	15	Interest	15	[REDACTED]	
	16a	Depreciation (if required, attach Form 4562)	16a	[REDACTED]	
	b	Less depreciation reported on Form 1125-A and elsewhere on return	16b	[REDACTED]	
	16c		16c	[REDACTED]	
	17	Depletion (Do not deduct oil and gas depletion.)	17	[REDACTED]	
	18	Retirement plans, etc.	18	[REDACTED]	
19	Employee benefit programs	19	[REDACTED]		
20	Other deductions (attach statement)	20	[REDACTED]		
21	Total deductions. Add the amounts shown in the far right column for lines 9 through 20	21	[REDACTED]		
22	Ordinary business income (loss). Subtract line 21 from line 8	22	[REDACTED]		

Sign
Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than general partner or limited liability company member manager) is based on all information of which preparer has any knowledge.

Signature of general partner or limited liability company member manager

Date

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☒ No

Paid
Preparer
Use Only

Print/Type preparer's name

JEAN-CLAUDE ELIZER

Preparer's signature

Date

08/24/17

Check ☐ if self-employed

PTIN

900955760

Firm's name ▶ FIVE STAR INCOME TAX CORP

Firm's EIN ▶ 27-4545262

Firm's address ▶ 1722 FLATBUSH AVE BROOKLYN NY 11210

Phone no. 718-951-8980

SPA For Paperwork Reduction Act Notice, see separate instructions.

1037 PEI 6USBP1

Form 1065 (2016)

94-3481666
Page 2

1	What type of entity is filing this return? Check the applicable box:				Yes	No
a	<input checked="" type="checkbox"/> Domestic general partnership	b	<input type="checkbox"/> Domestic limited partnership			
c	<input type="checkbox"/> Domestic limited liability company	d	<input type="checkbox"/> Domestic limited liability partnership			
e	<input type="checkbox"/> Foreign partnership	f	<input type="checkbox"/> Other ▶			
2	At any time during the tax year, was any partner in the partnership a disregarded entity, a partnership (including an entity treated as a partnership), a trust, an S corporation, an estate (other than an estate of a deceased partner), or a nominee or similar person?					X
3	At the end of the tax year:					
a	Did any foreign or domestic corporation, partnership (including any entity treated as a partnership), trust, or tax-exempt organization, or any foreign government own, directly or indirectly, an interest of 50% or more in the profit, loss, or capital of the partnership? For rules of constructive ownership, see instructions. If "Yes," attach Schedule B-1, Information on Partners Owning 50% or More of the Partnership					X
b	Did any individual or estate own, directly or indirectly, an interest of 50% or more in the profit, loss, or capital of the partnership? For rules of constructive ownership, see instructions. If "Yes," attach Schedule B-1, Information on Partners Owning 50% or More of the Partnership				X	
4	At the end of the tax year, did the partnership:					
a	Own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of stock entitled to vote of any foreign or domestic corporation? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (iv) below					X
(i) Name of Corporation		(ii) Employer Identification Number (if any)	(iii) Country of Incorporation	(iv) Percentage Owned in Voting Stock		
b	Own directly an interest of 20% or more, or own, directly or indirectly, an interest of 50% or more in the profit, loss, or capital in any foreign or domestic partnership (including an entity treated as a partnership) or in the beneficial interest of a trust? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (v) below					X
(i) Name of Entity		(ii) Employer Identification Number (if any)	(iii) Type of Entity	(iv) Country of Organization	(v) Maximum Percentage Owned in Profit, Loss, or Capital	
5	Did the partnership file Form 8893, Election of Partnership Level Tax Treatment, or an election statement under section 6231(a)(1)(B)(ii) for partnership-level tax treatment, that is in effect for this tax year? See Form 8893 for more details				Yes	No
						X
6	Does the partnership satisfy all four of the following conditions?					
a	The partnership's total receipts for the tax year were less than \$250,000.					
b	The partnership's total assets at the end of the tax year were less than \$1 million.					
c	Schedules K-1 are filed with the return and furnished to the partners on or before the due date (including extensions) for the partnership return.					
d	The partnership is not filing and is not required to file Schedule M-3 If "Yes," the partnership is not required to complete Schedules L, M-1, and M-2; Item F on page 1 of Form 1065; or Item L on Schedule K-1.					X
7	Is this partnership a publicly traded partnership as defined in section 469(k)(2)?					X
8	During the tax year, did the partnership have any debt that was cancelled, was forgiven, or had the terms modified so as to reduce the principal amount of the debt?					X
9	Has this partnership filed, or is it required to file, Form 8918, Material Advisor Disclosure Statement, to provide information on any reportable transaction?					X
10	At any time during calendar year 2016, did the partnership have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? See the instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). If "Yes," enter the name of the foreign country . ▶					X

MINORS CONTRACTING LLC
Form 1065 (2016)94-3481666
Page 3**Schedule B Other Information** (continued)

	Yes	No
11 At any time during the tax year, did the partnership receive a distribution from, or was it the grantor of, or transferor to, a foreign trust? If "Yes," the partnership may have to file Form 3520, Annual Return To Report Transactions With Foreign Trusts and Receipt of Certain Foreign Gifts. See instructions		X
12a Is the partnership making, or had it previously made (and not revoked), a section 754 election? See instructions for details regarding a section 754 election.		X
b Did the partnership make for this tax year an optional basis adjustment under section 743(b) or 734(b)? If "Yes," attach a statement showing the computation and allocation of the basis adjustment. See instructions		X
c Is the partnership required to adjust the basis of partnership assets under section 743(b) or 734(b) because of a substantial built-in loss (as defined under section 743(d)) or substantial basis reduction (as defined under section 734(d))? If "Yes," attach a statement showing the computation and allocation of the basis adjustment. See instructions		X
13 Check this box if, during the current or prior tax year, the partnership distributed any property received in a like-kind exchange or contributed such property to another entity (other than disregarded entities wholly owned by the partnership throughout the tax year) <input type="checkbox"/>		
14 At any time during the tax year, did the partnership distribute to any partner a tenancy-in-common or other undivided interest in partnership property?		X
15 If the partnership is required to file Form 8858, Information Return of U.S. Persons With Respect To Foreign Disregarded Entities, enter the number of Forms 8858 attached. See instructions ▶		
16 Does the partnership have any foreign partners? If "Yes," enter the number of Forms 8805, Foreign Partner's Information Statement of Section 1446 Withholding Tax, filed for this partnership. ▶		X
17 Enter the number of Forms 8865, Return of U.S. Persons With Respect to Certain Foreign Partnerships, attached to this return. ▶		
18a Did you make any payments in 2016 that would require you to file Form(s) 1099? See instructions	X	
b If "Yes," did you or will you file required Form(s) 1099?	X	
19 Enter the number of Form(s) 5471, Information Return of U.S. Persons With Respect To Certain Foreign Corporations, attached to this return. ▶		
20 Enter the number of partners that are foreign governments under section 892. ▶		
21 During the partnership's tax year, did the partnership make any payments that would require it to file Form 1042 and 1042-S under chapter 3 (sections 1441 through 1464) or chapter 4 (sections 1471 through 1474)?		X
22 Was the partnership a specified domestic entity required to file Form 8938 for the tax year (See the Instructions for Form 8938)?		X

Designation of Tax Matters Partner (see instructions)

Enter below the general partner or member manager designated as the tax matters partner (TMP) for the tax year of this return:

Name of designated TMP ▶ SAMORA MINOS	Identifying number of TMP ▶ [REDACTED]
If the TMP is an entity, name of TMP representative ▶	Phone number of TMP ▶ [REDACTED]
Address of designated TMP ▶ 4264 SABAL PARK DRIVE SUITE 201 TAMPA FL 33610	

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Form 1065 (2016)

CONFIDENTIALMINORS CONTRACTING LLC
Form 1065 (2016)94-3481666
Page 4

Schedule K Partners' Distributive Share Items		Total amount	
Income (Loss)	1 Ordinary business income (loss) (page 1, line 22)	1	
	2 Net rental real estate income (loss) (attach Form 8825)	2	
	3a Other gross rental income (loss)	3a	
	b Expenses from other rental activities (attach statement)	3b	
	c Other net rental income (loss). Subtract line 3b from line 3a	3c	
	4 Guaranteed payments	4	
	5 Interest income	5	
	6 Dividends: a Ordinary dividends	6a	
	b Qualified dividends	6b	
	7 Royalties	7	
	8 Net short-term capital gain (loss) (attach Schedule D (Form 1065))	8	
9a Net long-term capital gain (loss) (attach Schedule D (Form 1065))	9a		
b Collectibles (28%) gain (loss)	9b		
c Unrecaptured section 1250 gain (attach statement)	9c		
10 Net section 1231 gain (loss) (attach Form 4797)	10		
11 Other income (loss) (see instructions) Type ▶	11		
Deductions	12 Section 179 deduction (attach Form 4562)	12	
	13a Contributions	13a	
	b Investment interest expense	13b	
	c Section 59(e)(2) expenditures: (1) Type ▶ (2) Amount ▶	13c(2)	
d Other deductions (see instructions) Type ▶	13d		
Self-Employment	14a Net earnings (loss) from self-employment	14a	
	b Gross farming or fishing income	14b	
	c Gross nonfarm income	14c	
Credits	15a Low-income housing credit (section 42(j)(5))	15a	
	b Low-income housing credit (other)	15b	
	c Qualified rehabilitation expenditures (rental real estate) (attach Form 3468, if applicable)	15c	
	d Other rental real estate credits (see instructions) Type ▶	15d	
	e Other rental credits (see instructions) Type ▶	15e	
	f Other credits (see instructions) Type ▶	15f	
Foreign Transactions	16a Name of country or U.S. possession ▶	16a	
	b Gross income from all sources	16b	
	c Gross income sourced at partner level	16c	
	Foreign gross income sourced at partnership level		
	d Passive category ▶ e General category ▶ f Other ▶	16f	
	Deductions allocated and apportioned at partner level		
	g Interest expense ▶ h Other ▶	16h	
	Deductions allocated and apportioned at partnership level to foreign source income		
	i Passive category ▶ j General category ▶ k Other ▶	16k	
	l Total foreign taxes (check one): ▶ Paid <input type="checkbox"/> Accrued <input type="checkbox"/> Other ▶	16l	
m Reduction in taxes available for credit (attach statement)	16m		
n Other foreign tax information (attach statement)			
Alternative Minimum Tax (AMT) Items	17a Post-1986 depreciation adjustment	17a	
	b Adjusted gain or loss	17b	
	c Depletion (other than oil and gas)	17c	
	d Oil, gas, and geothermal properties-gross income	17d	
	e Oil, gas, and geothermal properties-deductions	17e	
	f Other AMT items (attach statement)	17f	
Other Information	18a Tax-exempt interest income	18a	
	b Other tax-exempt income	18b	
	c Nondeductible expenses	18c	
	19a Distributions of cash and marketable securities	19a	
	b Distributions of other property	19b	
	20a Investment income	20a	
	b Investment expenses	20b	
c Other items and amounts (attach statement)			

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Form 1065 (2016)

MINORS CONTRACTING LLC
Form 1065 (2016)94-3481666
Page 5**Analysis of Net Income (Loss)**

1	Net income (loss). Combine Schedule K, lines 1 through 11. From the result, subtract the sum of Schedule K, lines 12 through 13d, and 16l					1	
2	Analysis by partner type:	(i) Corporate	(ii) Individual (active)	(iii) Individual (passive)	(iv) Partnership	(v) Exempt Organization	(vi) Nominee/Other
a	General partners						
b	Limited partners						

Schedule L Balance Sheets per Books		Beginning of tax year		End of tax year	
Assets		(a)	(b)	(c)	(d)
1	Cash				
2a	Trade notes and accounts receivable				
b	Less allowance for bad debts				
3	Inventories				
4	U.S. government obligations				
5	Tax-exempt securities				
6	Other current assets (attach statement)				
7a	Loans to partners (or persons related to partners)				
b	Mortgage and real estate loans				
8	Other investments (attach statement)				
9a	Buildings and other depreciable assets				
b	Less accumulated depreciation				
10a	Depletable assets				
b	Less accumulated depletion				
11	Land (net of any amortization)				
12a	Intangible assets (amortizable only)				
b	Less accumulated amortization				
13	Other assets (attach statement)				
14	Total assets				
Liabilities and Capital					
15	Accounts payable				
16	Mortgages, notes, bonds payable in less than 1 year				
17	Other current liabilities (attach statement)				
18	All nonrecourse loans				
19a	Loans from partners (or persons related to partners)				
b	Mortgages, notes, bonds payable in 1 year or more				
20	Other liabilities (attach statement)				
21	Partners' capital accounts				
22	Total liabilities and capital				

Schedule M-1 Reconciliation of Income (Loss) per Books With Income (Loss) per Return**Note.** The partnership may be required to file Schedule M-3 (see instructions).

1	Net income (loss) per books		6	Income recorded on books this year not included on Schedule K, lines 1 through 11 (itemize):	
2	Income included on Schedule K, lines 1, 2, 3c, 5, 6a, 7, 8, 9a, 10, and 11, not recorded on books this year (itemize):		a	Tax-exempt interest \$	
3	Guaranteed payments (other than health insurance)		7	Deductions included on Schedule K, lines 1 through 13d, and 16l, not charged against book income this year (itemize):	
4	Expenses recorded on books this year not included on Schedule K, lines 1 through 13d, and 16l (itemize):		a	Depreciation \$	
a	Depreciation \$		8	Add lines 6 and 7	
b	Travel and entertainment \$		9	Income (loss) (Analysis of Net Income (Loss), line 1). Subtract line 8 from line 5	
5	Add lines 1 through 4				

Schedule M-2 Analysis of Partners' Capital Accounts

1	Balance at beginning of year		6	Distributions: a Cash	
2	Capital contributed: a Cash		b	Property	
	b Property		7	Other decreases (itemize):	
3	Net income (loss) per books		8	Add lines 6 and 7	
4	Other increases (itemize):		9	Balance at end of year. Subtract line 8 from line 5	
5	Add lines 1 through 4				

☐ VOID ☐ CORRECTED

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. MINORS CONTRACTING LLC 4407 AVE L BROOKLYN NY 11234 US 9176014459		1 Rents \$	OMB No. 1545-0115 2016 Form 1099-MISC		Miscellaneous Income
		2 Royalties \$			
		3 Other income \$	4 Federal income tax withheld \$		Copy 1 For State Tax Department
PAYER'S federal identification number 94-3481666	RECIPIENT'S identification number [REDACTED]	5 Fishing boat proceeds \$	6 Medical and health care payments \$		
RECIPIENT'S name VIRGILIO JOSE RODRIGUEZ Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		7 Nonemployee compensation \$ [REDACTED]	8 Substitute payments in lieu of dividends or interest \$		
		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$		
		11	12		
Account number (see instructions) 12537453	FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$		
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no.		18 State income \$
		\$			\$

Form **1099-MISC**

Department of the Treasury - Internal Revenue Service

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PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. MINORS CONTRACTING LLC 4407 AVE L BROOKLYN NY 11234 US 9176014459		1 Rents \$	OMB No. 1545-0115 2016 Form 1099-MISC		Miscellaneous Income
		2 Royalties \$			
		3 Other income \$	4 Federal income tax withheld \$		Copy 1 For State Tax Department
PAYER'S federal identification number 94-3481666	RECIPIENT'S identification number [REDACTED]	5 Fishing boat proceeds \$	6 Medical and health care payments \$		
RECIPIENT'S name OKEEFE HENRY Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		7 Nonemployee compensation \$ [REDACTED]	8 Substitute payments in lieu of dividends or interest \$		
		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$		
		11	12		
Account number (see instructions) 13855160	FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$		
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no.		18 State income \$

Form **1099-MISC**

Department of the Treasury - Internal Revenue Service

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PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. MINORS CONTRACTING LLC 4407 AVE L BROOKLYN NY 11234 US 9176014459		1 Rents	OMB No. 1545-0115		Miscellaneous Income
		\$	2016 Form 1099-MISC		
		2 Royalties			
PAYER'S federal identification number 94-3481666		RECIPIENT'S identification number <div style="background-color: black; width: 100px; height: 20px;"></div>		3 Other income	4 Federal income tax withheld
				\$	\$
				5 Fishing boat proceeds \$	
RECIPIENT'S name MARIO DURAN Street address (including apt. no.) <div style="background-color: black; width: 150px; height: 20px;"></div> City or town, state or province, country, and ZIP or foreign postal code <div style="background-color: black; width: 150px; height: 20px;"></div>		7 Nonemployee compensation	8 Substitute payments in lieu of dividends or interest		Copy 1 For State Tax Department
		\$	\$		
		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds		
		\$	\$		
11		12			
Account number (see instructions) 13855161	FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$		
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no. \$		18 State income \$

Form **1099-MISC**

Department of the Treasury - Internal Revenue Service

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PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. MINORS CONTRACTING LLC 4407 AVE L BROOKLYN NY 11234 US 9176014459		1 Rents \$	OMB No. 1545-0115 2016 Form 1099-MISC		Miscellaneous Income
		2 Royalties \$			
		3 Other income \$	4 Federal income tax withheld \$		Copy 1 For State Tax Department
PAYER'S federal identification number 94-3481666	RECIPIENT'S identification number [REDACTED]	5 Fishing boat proceeds \$	6 Medical and health care payments \$		
RECIPIENT'S name JEMAINÉ BOSTIC Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		7 Nonemployee compensation \$ [REDACTED]	8 Substitute payments in lieu of dividends or interest \$		
		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$		
		11	12		
Account number (see instructions) 13855162	FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$		
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no.		18 State income \$
		\$			\$

Form **1099-MISC**

Department of the Treasury - Internal Revenue Service

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PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. MINORS CONTRACTING LLC 4407 AVE L BROOKLYN NY 11234 US 9176014459		1 Rents \$	OMB No. 1545-0115 2016 Form 1099-MISC		Miscellaneous Income
		2 Royalties \$			
		3 Other income \$	4 Federal income tax withheld \$		Copy 1 For State Tax Department
PAYER'S federal identification number 94-3481666	RECIPIENT'S identification number [REDACTED]	5 Fishing boat proceeds \$	6 Medical and health care payments \$		
RECIPIENT'S name FREDDIE TORRES LOPEZ Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		7 Nonemployee compensation \$ [REDACTED]	8 Substitute payments in lieu of dividends or interest \$		
		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$		
		11	12		
Account number (see instructions) 13855163	FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$		
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no.		18 State income \$

Form **1099-MISC**

Department of the Treasury - Internal Revenue Service

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PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. MINORS CONTRACTING LLC 4407 AVE L BROOKLYN NY 11234 US 9176014459		1 Rents \$	OMB No. 1545-0115 2016 Form 1099-MISC		Miscellaneous Income
		2 Royalties \$			
		3 Other income \$	4 Federal income tax withheld \$		Copy 1 For State Tax Department
PAYER'S federal identification number 94-3481666	RECIPIENT'S identification number [REDACTED]	5 Fishing boat proceeds \$	6 Medical and health care payments \$		
RECIPIENT'S name RHANDOL ALVERZ Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		7 Nonemployee compensation \$ [REDACTED]	8 Substitute payments in lieu of dividends or interest \$		
		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$		
		11	12		
Account number (see instructions) 13855249	FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$		
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no.		18 State income \$

Form **1099-MISC**

Department of the Treasury - Internal Revenue Service

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PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. MINORS CONTRACTING LLC 4407 AVE L BROOKLYN NY 11234 US 9176014459		1 Rents \$	OMB No. 1545-0115 2016 Form 1099-MISC		Miscellaneous Income
		2 Royalties \$			
		3 Other income \$	4 Federal income tax withheld \$		Copy 1 For State Tax Department
PAYER'S federal identification number 94-3481666	RECIPIENT'S identification number [REDACTED]	5 Fishing boat proceeds \$	6 Medical and health care payments \$		
RECIPIENT'S name AKIL ANDREWS Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		7 Nonemployee compensation \$ [REDACTED]	8 Substitute payments in lieu of dividends or interest \$		
		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$		
		11	12		
Account number (see instructions) 13855250	FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$		
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no.		18 State income \$

Form **1099-MISC**

Department of the Treasury - Internal Revenue Service

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PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. MINORS CONTRACTING LLC 4407 AVE L BROOKLYN NY 11234 US 9176014459		1 Rents \$	OMB No. 1545-0115 2016 Form 1099-MISC		Miscellaneous Income
		2 Royalties \$			
		3 Other income \$	4 Federal income tax withheld \$		Copy 1 For State Tax Department
PAYER'S federal identification number 94-3481666	RECIPIENT'S identification number [REDACTED]	5 Fishing boat proceeds \$	6 Medical and health care payments \$		
RECIPIENT'S name LOUSABLE MATOS Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		7 Nonemployee compensation \$ [REDACTED]	8 Substitute payments in lieu of dividends or interest \$		
		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$		
		11	12		
Account number (see instructions) 13855251	FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$		
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no.		18 State income \$
		\$			\$

Form **1099-MISC**

Department of the Treasury - Internal Revenue Service

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PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. MINORS CONTRACTING LLC 4407 AVE L BROOKLYN NY 11234 US 9176014459		1 Rents \$	OMB No. 1545-0115 2016 Form 1099-MISC		Miscellaneous Income
		2 Royalties \$			
		3 Other income \$	4 Federal income tax withheld \$		Copy 1 For State Tax Department
PAYER'S federal identification number 94-3481666	RECIPIENT'S identification number [REDACTED]	5 Fishing boat proceeds \$	6 Medical and health care payments \$		
RECIPIENT'S name MICHAEL MACHADO Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		7 Nonemployee compensation \$ [REDACTED]	8 Substitute payments in lieu of dividends or interest \$		
		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$		
		11	12		
Account number (see instructions) 13855252	FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$		
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no.		18 State income \$
		\$			\$

Form **1099-MISC**

Department of the Treasury - Internal Revenue Service

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2017

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22.	Additional paid in capital		
23.	Retained earnings Appropriated		
24.	Retained earnings Unappropriated		
25.	Partners' capital accounts, if applicable		
26.	Adjustments to owners' equity		
27.	Less cost of treasury stock	()	()
28.	Total equity		
29.	Total liabilities and owners' equity		

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Financial Statements - Income Statement

2017

Revenue

1a. Gross receipts or sales	1a		
b. Returns and allowances	1b		
c. Subtract line 1b from line 1a		1c	
2a. Ordinary dividends to be reported on Form 1120S or Form 1065		2a	
b. Qualified dividends to be reported on Form 1120S or Form 1065	2b		
3a. Ordinary interest		3a	
b. Investment interest		3b	
c. Interest from U.S. obligations		3c	
d. Tax exempt interest income		3d	
4a. Gross rental real estate income (Form 1120 filers only. Form 1065 and 1120S filers must use 8h below to report separately for Form 8825, or 4c if applicable)		4a	
b. Other gross rental income		4b	
c. Form 1065/1120S filers only. Net rental income if entering items directly on Form 8825 instead of using lines 8h and 37c below. Note that depreciation, amortization, and auto expenses are NOT included in this number, but should be entered on the applicable lines below.		4c	
5. Gross royalties		5	
6. Net gain or (loss) from the sales of capital assets		6	
7. Net gain or (loss) from sales of other assets		7	
8. Other income			
a. State tax refund to be reported on Form 1120S or Form 1065		8a	
b. Farm income or loss, excluding depreciation and amortization, to be reported on Form 1065		8b	
c. Unearned revenue (Not included in total book income below)		8c	
d. Recovery of tax benefit items		8d	
e. Amounts received from a pass through entity		8e	
f. Life insurance proceeds		8f	
g. Other tax exempt income		8g	
h. Other income or loss not recorded above			

Description

Code

Rental
Property

Amount

A. Total income

A

Expenses

9. Cost of goods sold	9a	
a. Purchases	9b	
b. Direct and indirect labor costs	9c	
c. Other expenses attributable to cost of goods sold	9d	
d. Difference between opening and closing inventory	10	
10. Accounting	11	
11. Advertising	12	
12. Amortization	13	
13. Bad debts	14	
14. Certain business start up and organizational costs	15	
15. Charitable contributions	16	
16. Commercial revitalization deduction, if not amortized		
17. Depletion		
a. Oil and gas related	17a	
b. Other depletion	17b	
18. Depreciation per books and records	18	
19. Employee benefit programs	19	
20. Guaranteed payments to partners, excluding amounts paid for medical insurance	20	
21. Insurance premiums other than business owned life insurance	21	

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22.	Interest expense		22a	
a.	Ordinary interest expense		22b	
b.	Investment interest expense		22c	
c.	Interest expense attributable to tax exempt income		23	
23.	Legal and professional fees		24	
24.	Licenses			
25a.	Total meals and entertainment expenses eligible for 50% deduction (general rule)	25a		
b.	Total meals and entertainment expenses for employees under Department of Transportation hours of service rules and eligible for 80% deduction	25b		
c.	Total meals and entertainment expenses that are fully deductible	25c		
d.	Total meals and entertainment expenses	25d		
e.	Tax deductible meals and entertainment expenses	25e		
26.	Membership dues	26		
27.	Pension, profit sharing, etc., plans	27		
28.	Rent expense	28		
29.	Repairs and maintenance	29		
30.	Salaries and wages			
a.	Officers	30a		
b.	Other salaries	30b		
31.	Supplies used and consumed in the business	31		
32.	Taxes			
a.	Federal income tax expense	32a		
b.	State income tax expense	32b		
c.	Foreign tax expense	32c		
d.	Other taxes	32d		
33.	Travel expenses	33		
34.	Utilities	34		
35.	Vehicle/auto expenses, other than depreciation	35		
36.	Certain expenses not deductible for income tax purposes			
a.	Business owned life insurance premiums	36a		
b.	Gift expense in excess of \$25 per recipient	36b		
c.	Other nondeductible expenses not included elsewhere on this income statement	36c		
37.	Other deductions or adjustments not listed above			

Description
See Statement

Code	Rental Property	Amount

B. Total expenses

B	
---	--

38. Net income or (loss) per books and records (A minus B)

38	
----	--

Note: The net income or loss per books and records may or may not match the taxable income on Form 1120 or the net income (loss) on Schedule K or Forms 1065 and 1120S.

Name(s) MINORS CONTRACTING LLC	Tax Identification Number
-----------------------------------	---------------------------

1. *Journal of Management Studies*, 1996, 33, 1, 1-14.

Form 1065 Department of the Treasury Internal Revenue Service		U.S. Return of Partnership Income For calendar year 2017, or tax year beginning _____, 2017, ending _____, 20_____ ▶ Go to www.irs.gov/Form1065 for instructions and the latest information.		OMB No. 1545-0123 2017
A Principal business activity GENERAL FREIGHT	Type or Print	Name of partnership MINORS CONTRACTING LLC	D Employer identification number 94-3481666	
B Principal product or service DELIVERY		Number, street, and room or suite no. If a P.O. box, see the instructions. 12038 KEYLINE BLVD	E Date business started 04/23/2009	
C Business code number 484110		City or town, state or province, country, and ZIP or foreign postal code WEST PALM BEACH FL 33412	F Total assets (see the instructions) \$	

G Check applicable boxes: (1) ☐ Initial return (2) ☐ Final return (3) ☐ Name change (4) ☐ Address change (5) ☐ Amended return
(6) ☐ Technical termination - also check (1) or (2)

H Check accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify) ▶ _____

I Number of Schedules K-1. Attach one for each person who was a partner at any time during the tax year ▶ **2**

J Check if Schedules C and M-3 are attached ☐

Caution. Include only trade or business income and expenses on lines 1a through 22 below. See the instructions for more information.

Income	1a	Gross receipts or sales	1a		
	b	Returns and allowances	1b		
	c	Balance. Subtract line 1b from line 1a	1c		
	2	Cost of goods sold (attach Form 1125-A)	2		
	3	Gross profit. Subtract line 2 from line 1c	3		
	4	Ordinary income (loss) from other partnerships, estates, and trusts (attach statement)	4		
	5	Net farm profit (loss) (attach Schedule F (Form 1040))	5		
	6	Net gain (loss) from Form 4797, Part II, line 17 (attach Form 4797)	6		
Deductions (see the instructions for limitations)	7	Other income (loss) (attach statement)	7		
	8	Total income (loss). Combine lines 3 through 7	8		
	9	Salaries and wages (other than to partners) (less employment credits)	9		
	10	Guaranteed payments to partners	10		
	11	Repairs and maintenance	11		
	12	Bad debts	12		
	13	Rent	13		
	14	Taxes and licenses	14		
	15	Interest	15		
	16a	Depreciation (if required, attach Form 4562)	16a		
	b	Less depreciation reported on Form 1125-A and elsewhere on return	16b		
	16c		16c		
	17	Depletion (Do not deduct oil and gas depletion.)	17		
	18	Retirement plans, etc.	18		
19	Employee benefit programs	19			
20	Other deductions (attach statement)	20			
21	Total deductions. Add the amounts shown in the far right column for lines 9 through 20	21			
22	Ordinary business income (loss). Subtract line 21 from line 8	22			

Sign
Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than general partner or limited liability company member manager) is based on all information of which preparer has any knowledge.

Signature of partner or limited liability company member

Date

May the IRS discuss this return with the preparer shown below (see instructions)? ☒ Yes ☐ No

Paid
Preparer
Use Only

Print/Type preparer's name

JEAN-CLAUDE ELIZER

Preparer's signature

Date

07/19/19

Check ☐ if self-employed

PTIN

900955760

Firm's name ▶ **FIVE STAR INCOME TAX CORP**

Firm's EIN ▶ **27-4545262**

Firm's address ▶ **1722 FLATBUSH AVE BROOKLYN NY 11210**

Phone no. **718-951-8980**

SPA For Paperwork Reduction Act Notice, see separate instructions.

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Form **1065** (2017)

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MINORS CONTRACTING LLC
Form 1065 (2017)94-3481666
Page 2**Schedule B Other Information**

1	What type of entity is filing this return? Check the applicable box:	Yes	No
a	<input checked="" type="checkbox"/> Domestic general partnership		
b	<input type="checkbox"/> Domestic limited partnership		
c	<input type="checkbox"/> Domestic limited liability company		
d	<input type="checkbox"/> Domestic limited liability partnership		
e	<input type="checkbox"/> Foreign partnership		
f	<input type="checkbox"/> Other ▶		
2	At any time during the tax year, was any partner in the partnership a disregarded entity, a partnership (including an entity treated as a partnership), a trust, an S corporation, an estate (other than an estate of a deceased partner), or a nominee or similar person?		X
3	At the end of the tax year:		
a	Did any foreign or domestic corporation, partnership (including any entity treated as a partnership), trust, or tax-exempt organization, or any foreign government own, directly or indirectly, an interest of 50% or more in the profit, loss, or capital of the partnership? For rules of constructive ownership, see instructions. If "Yes," attach Schedule B-1, Information on Partners Owning 50% or More of the Partnership		X
b	Did any individual or estate own, directly or indirectly, an interest of 50% or more in the profit, loss, or capital of the partnership? For rules of constructive ownership, see instructions. If "Yes," attach Schedule B-1, Information on Partners Owning 50% or More of the Partnership	X	
4	At the end of the tax year, did the partnership:		
a	Own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of stock entitled to vote of any foreign or domestic corporation? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (iv) below		X
(i) Name of Corporation		(ii) Employer Identification Number (if any)	(iii) Country of Incorporation
b	Own directly an interest of 20% or more, or own, directly or indirectly, an interest of 50% or more in the profit, loss, or capital in any foreign or domestic partnership (including an entity treated as a partnership) or in the beneficial interest of a trust? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (v) below		X
(i) Name of Entity		(ii) Employer Identification Number (if any)	(iii) Type of Entity
5	Did the partnership file Form 8893, Election of Partnership Level Tax Treatment, or an election statement under section 6231(a)(1)(B)(ii) for partnership-level tax treatment, that is in effect for this tax year? See Form 8893 for more details		X
6	Does the partnership satisfy all four of the following conditions?		
a	The partnership's total receipts for the tax year were less than \$250,000.		
b	The partnership's total assets at the end of the tax year were less than \$1 million.		
c	Schedules K-1 are filed with the return and furnished to the partners on or before the due date (including extensions) for the partnership return.		
d	The partnership is not filing and is not required to file Schedule M-3		X
	If "Yes," the partnership is not required to complete Schedules L, M-1, and M-2; Item F on page 1 of Form 1065; or Item L on Schedule K-1.		
7	Is this partnership a publicly traded partnership as defined in section 469(k)(2)?		X
8	During the tax year, did the partnership have any debt that was cancelled, was forgiven, or had the terms modified so as to reduce the principal amount of the debt?		X
9	Has this partnership filed, or is it required to file, Form 8918, Material Advisor Disclosure Statement, to provide information on any reportable transaction?		X
10	At any time during calendar year 2017, did the partnership have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? See the instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). If "Yes," enter the name of the foreign country. ▶		X

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Form 1065 (2017)

MINORS CONTRACTING LLC
Form 1065 (2017)94-3481666
Page 3**Schedule B Other Information** (continued)

	Yes	No
11 At any time during the tax year, did the partnership receive a distribution from, or was it the grantor of, or transferor to, a foreign trust? If "Yes," the partnership may have to file Form 3520, Annual Return To Report Transactions With Foreign Trusts and Receipt of Certain Foreign Gifts. See instructions		X
12a Is the partnership making, or had it previously made (and not revoked), a section 754 election? See instructions for details regarding a section 754 election.		X
b Did the partnership make for this tax year an optional basis adjustment under section 743(b) or 734(b)? If "Yes," attach a statement showing the computation and allocation of the basis adjustment. See instructions		X
c Is the partnership required to adjust the basis of partnership assets under section 743(b) or 734(b) because of a substantial built-in loss (as defined under section 743(d)) or substantial basis reduction (as defined under section 734(d))? If "Yes," attach a statement showing the computation and allocation of the basis adjustment. See instructions		X
13 Check this box if, during the current or prior tax year, the partnership distributed any property received in a like-kind exchange or contributed such property to another entity (other than disregarded entities wholly owned by the partnership throughout the tax year) <input type="checkbox"/>		
14 At any time during the tax year, did the partnership distribute to any partner a tenancy-in-common or other undivided interest in partnership property?		X
15 If the partnership is required to file Form 8858, Information Return of U.S. Persons With Respect To Foreign Disregarded Entities, enter the number of Forms 8858 attached. See instructions ▶		
16 Does the partnership have any foreign partners? If "Yes," enter the number of Forms 8805, Foreign Partner's Information Statement of Section 1446 Withholding Tax, filed for this partnership. ▶		X
17 Enter the number of Forms 8865, Return of U.S. Persons With Respect to Certain Foreign Partnerships, attached to this return. ▶		
18a Did you make any payments in 2017 that would require you to file Form(s) 1099? See instructions		X
b If "Yes," did you or will you file required Form(s) 1099?		
19 Enter the number of Form(s) 5471, Information Return of U.S. Persons With Respect To Certain Foreign Corporations, attached to this return. ▶		
20 Enter the number of partners that are foreign governments under section 892. ▶		
21 During the partnership's tax year, did the partnership make any payments that would require it to file Form 1042 and 1042-S under chapter 3 (sections 1441 through 1464) or chapter 4 (sections 1471 through 1474)?		X
22 Was the partnership a specified domestic entity required to file Form 8938 for the tax year (See the Instructions for Form 8938)?		X

Designation of Tax Matters Partner (see instructions)

Enter below the general partner or member manager designated as the tax matters partner (TMP) for the tax year of this return:

Name of designated TMP ▶ SAMORA MINOS	Identifying number of TMP ▶ [REDACTED]
If the TMP is an entity, name of TMP representative ▶	Phone number of TMP ▶ [REDACTED]
Address of designated TMP ▶ 4264 SABAL PARK DRIVE SUITE 201 TAMPA FL 33610	

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Form 1065 (2017)

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Form 1065 (2017)94-3481666
Page **4**

Schedule K Partners' Distributive Share Items		Total amount	
Income (Loss)	1 Ordinary business income (loss) (page 1, line 22)	1	
	2 Net rental real estate income (loss) (attach Form 8825)	2	
	3a Other gross rental income (loss)	3a	
	b Expenses from other rental activities (attach statement)	3b	
	c Other net rental income (loss). Subtract line 3b from line 3a	3c	
	4 Guaranteed payments	4	
	5 Interest income	5	
	6 Dividends: a Ordinary dividends	6a	
	b Qualified dividends	6b	
	7 Royalties	7	
	8 Net short-term capital gain (loss) (attach Schedule D (Form 1065))	8	
9a Net long-term capital gain (loss) (attach Schedule D (Form 1065))	9a		
b Collectibles (28%) gain (loss)	9b		
c Unrecaptured section 1250 gain (attach statement)	9c		
10 Net section 1231 gain (loss) (attach Form 4797)	10		
11 Other income (loss) (see instructions) Type ▶	11		
Deductions	12 Section 179 deduction (attach Form 4562)	12	
	13a Contributions	13a	
	b Investment interest expense	13b	
	c Section 59(e)(2) expenditures: (1) Type ▶ (2) Amount ▶	13c(2)	
d Other deductions (see instructions) Type ▶	13d		
Self-Employment	14a Net earnings (loss) from self-employment	14a	
	b Gross farming or fishing income	14b	
	c Gross nonfarm income	14c	
Credits	15a Low-income housing credit (section 42(j)(5))	15a	
	b Low-income housing credit (other)	15b	
	c Qualified rehabilitation expenditures (rental real estate) (attach Form 3468, if applicable)	15c	
	d Other rental real estate credits (see instructions) Type ▶	15d	
	e Other rental credits (see instructions) Type ▶	15e	
	f Other credits (see instructions) Type ▶	15f	
Foreign Transactions	16a Name of country or U.S. possession ▶	16a	
	b Gross income from all sources	16b	
	c Gross income sourced at partner level	16c	
	Foreign gross income sourced at partnership level		
	d Passive category ▶ e General category ▶ f Other ▶	16f	
	Deductions allocated and apportioned at partner level		
	g Interest expense ▶ h Other ▶	16h	
	Deductions allocated and apportioned at partnership level to foreign source income		
	i Passive category ▶ j General category ▶ k Other ▶	16k	
	l Total foreign taxes (check one): ▶ Paid <input type="checkbox"/> Accrued <input type="checkbox"/> Other ▶	16l	
m Reduction in taxes available for credit (attach statement)	16m		
n Other foreign tax information (attach statement)			
Alternative Minimum Tax (AMT) Items	17a Post-1986 depreciation adjustment	17a	
	b Adjusted gain or loss	17b	
	c Depletion (other than oil and gas)	17c	
	d Oil, gas, and geothermal properties-gross income	17d	
	e Oil, gas, and geothermal properties-deductions	17e	
	f Other AMT items (attach statement)	17f	
Other Information	18a Tax-exempt interest income	18a	
	b Other tax-exempt income	18b	
	c Nondeductible expenses	18c	
	19a Distributions of cash and marketable securities	19a	
	b Distributions of other property	19b	
	20a Investment income	20a	
	b Investment expenses	20b	
c Other items and amounts (attach statement)			

SPA

1037 PEI 7USBP4

Form **1065** (2017)

MINORS CONTRACTING LLC
Form 1065 (2017)94-3481666
Page 5**Analysis of Net Income (Loss)**

1	Net income (loss). Combine Schedule K, lines 1 through 11. From the result, subtract the sum of Schedule K, lines 12 through 13d, and 16I					1	
2	Analysis by partner type:	(i) Corporate	(ii) Individual (active)	(iii) Individual (passive)	(iv) Partnership	(v) Exempt Organization	(vi) Nominee/Other
a	General partners						
b	Limited partners						

Schedule L Balance Sheets per Books

		Beginning of tax year		End of tax year	
Assets		(a)	(b)	(c)	(d)
1	Cash				
2a	Trade notes and accounts receivable				
b	Less allowance for bad debts				
3	Inventories				
4	U.S. government obligations				
5	Tax-exempt securities				
6	Other current assets (attach statement)				
7a	Loans to partners (or persons related to partners)				
b	Mortgage and real estate loans				
8	Other investments (attach statement)				
9a	Buildings and other depreciable assets				
b	Less accumulated depreciation				
10a	Depletable assets				
b	Less accumulated depletion				
11	Land (net of any amortization)				
12a	Intangible assets (amortizable only)				
b	Less accumulated amortization				
13	Other assets (attach statement)				
14	Total assets				
Liabilities and Capital					
15	Accounts payable				
16	Mortgages, notes, bonds payable in less than 1 year				
17	Other current liabilities (attach statement)				
18	All nonrecourse loans				
19a	Loans from partners (or persons related to partners)				
b	Mortgages, notes, bonds payable in 1 year or more				
20	Other liabilities (attach statement)				
21	Partners' capital accounts				
22	Total liabilities and capital				

Schedule M-1 Reconciliation of Income (Loss) per Books With Income (Loss) per Return**Note.** The partnership may be required to file Schedule M-3 (see instructions).

1	Net income (loss) per books		6	Income recorded on books this year not included on Schedule K, lines 1 through 11 (itemize):	
2	Income included on Schedule K, lines 1, 2, 3c, 5, 6a, 7, 8, 9a, 10, and 11, not recorded on books this year (itemize):		a	Tax-exempt interest \$	
3	Guaranteed payments (other than health insurance)		7	Deductions included on Schedule K, lines 1 through 13d, and 16I, not charged against book income this year (itemize):	
4	Expenses recorded on books this year not included on Schedule K, lines 1 through 13d, and 16I (itemize):		a	Depreciation \$	
a	Depreciation \$		8	Add lines 6 and 7	
b	Travel and entertainment \$		9	Income (loss) (Analysis of Net Income (Loss), line 1). Subtract line 8 from line 5	
5	Add lines 1 through 4				

Schedule M-2 Analysis of Partners' Capital Accounts

1	Balance at beginning of year		6	Distributions: a Cash	
2	Capital contributed: a Cash		b	Property	
	b Property		7	Other decreases (itemize):	
3	Net income (loss) per books		8	Add lines 6 and 7	
4	Other increases (itemize):		9	Balance at end of year. Subtract line 8 from line 5	
5	Add lines 1 through 4				

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Table of Additional Statements

MINORS CONTRACTING LLC

-*1666

STM 01 - US Financials Other Deductions or adjustments

<u>Desc</u>	<u>Code</u>	<u>Amount</u>	<u>Rental Prop.</u>
TRUCK FUELD	01		
TOLLS	01		
HOME DELIVERY LINK COMMISION	01		
HOME DELIVERY LINK FEES AND 3RD PARY	01		
21 DRIVERS CONTRACTORS FEES PAID	01		
FUELD REIMBURSMENT PAID TO CONTACTRAORS	01		
STORAGE	01		
BACKGROUND CHECK AND DRUG TEST	01		

XPO LAST MILE, INC.
1851 WEST OAK PARKWAY
SUITE 100
MARIETTA GA 30062

IMPORTANT TAX DOCUMENT

25282-1.1 0 877-1.1 1oz



MINORS CONTRACTING LLC

☐ CORRECTED (if checked)

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. XPO LAST MILE, INC. 1851 WEST OAK PARKWAY SUITE 100 MARIETTA GA 30062 (315)453-9725		1 Rents \$	OMB No. 1545-0115 2014 Form 1099-MISC	Miscellaneous Income
PAYER'S federal identification number 20-3735108		2 Royalties \$	4 Federal income tax withheld \$	
RECIPIENT'S name, street address (including apt. no.), city or town, state or province, country, and ZIP or foreign postal code MINORS CONTRACTING LLC		3 Other income \$	6 Medical and health care payments \$	
Account number (see instructions) 17800		5 Fishing boat proceeds \$	8 Substitute payments in lieu of dividends or interest \$	
15a Section 409A deferrals \$		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>		Copy B For Recipient This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
15b Section 409A income \$		10 Crop insurance proceeds \$	11	
		13 Excess golden parachute payments \$	12	
		14 Gross proceeds paid to an attorney \$	16 State tax withheld \$	
		15 State/Payer's state no. \$	17 State income \$	
		18 State income \$		

Form 1099-MISC (keep for your records) www.irs.gov/form1099misc Department of the Treasury - Internal Revenue Service

Instructions for Recipient

Recipient's identification number. For your protection, this form may show only the last four digits of your social security number (SSN), individual taxpayer identification number (ITIN), or adoption taxpayer identification number (ATIN). However, the issuer has reported your complete identification number to the IRS and, where applicable, to state and/or local governments.

Account number. May show an account or other unique number the payer assigned to distinguish your account.

Amounts shown may be subject to self-employment (SE) tax. If your net income from self-employment is \$400 or more, you must file a return and compute your SE tax on Schedule SE (Form 1040). See Pub. 334 for more information. If no income or social security and Medicare taxes were withheld and you are still receiving these payments, see Form 1040-ES (or Form 1040-ES(NR)). Individuals must report these amounts as explained in the box 7 instructions on this page. Corporations, fiduciaries, or partnerships must report the amounts on the proper line of their tax returns.

Form 1099-MISC incorrect? If this form is incorrect or has been issued in error, contact the payer. If you cannot get this form corrected, attach an explanation to your tax return and report your income correctly.

Box 1. Report rents from real estate on Schedule E (Form 1040). However, report rents on Schedule C (Form 1040) if you provided significant services to the tenant, sold real estate as a business, or rented personal property as a business.

Box 2. Report royalties from oil, gas, or mineral properties, copyrights, and patents on Schedule E (Form 1040). However, report payments for a working interest as explained in the box 7 instructions. For royalties on timber, coal, and iron ore, see Pub. 544.

Box 3. Generally, report this amount on the "Other income" line of Form 1040 (or Form 1040NR) and identify the payment. The amount shown may be payments received as the beneficiary of a deceased employee, prizes, awards, taxable damages, Indian gaming profits, or other taxable income. See Pub. 525. If it is trade or business income, report this amount on Schedule C or F (Form 1040).

Box 4. Shows backup withholding or withholding on Indian gaming profits. Generally, a payer must backup withhold if you did not furnish your taxpayer identification number. See Form W-9 and Pub. 505 for more information. Report this amount on your income tax return as tax withheld.

Box 5. An amount in this box means the fishing boat operator considers you self-employed. Report this amount on Schedule C (Form 1040). See Pub. 334.

Box 6. For individuals, report on Schedule C (Form 1040).

Box 7. Shows nonemployee compensation. If you are in the trade or business of catching fish, box 7 may show cash you received for the sale of fish. If the amount in this box is SE income, report it on Schedule C or F (Form 1040), and complete Schedule SE (Form 1040). You received this form instead of Form W-2 because the payer did not consider you an employee and did not withhold income tax or social security and Medicare tax. If you believe you are an employee and cannot get the payer to correct this form, report the amount from box 7 on Form 1040, line 7 (or Form 1040NR, line 8). You must also complete Form 8919 and attach it to your return. If you are not an employee but the amount in this box is not SE income (for example, it is income from a sporadic activity or a hobby), report it on Form 1040, line 21 (or Form 1040NR, line 21).

Box 8. Shows substitute payments in lieu of dividends or tax-exempt interest received by your broker on your behalf as a result of a loan of your securities. Report on the "Other income" line of Form 1040 (or Form 1040NR).

Box 9. If checked, \$5,000 or more of sales of consumer products was paid to you on a buy-sell, deposit-commission, or other basis. A dollar amount does not have to be shown. Generally, report any income from your sale of these products on Schedule C (Form 1040).

Box 10. Report this amount on Schedule F (Form 1040).

Box 13. Shows your total compensation of excess golden parachute payments subject to a 20% excise tax. See the Form 1040 (or Form 1040NR) instructions for where to report.

Box 14. Shows gross proceeds paid to an attorney in connection with legal services. Report only the taxable part as income on your return.

Box 15a. May show current year deferrals as a nonemployee under a nonqualified deferred compensation (NQDC) plan that is subject to the requirements of section 409A, plus any earnings on current and prior year deferrals.

Box 15b. Shows income as a nonemployee under an NQDC plan that does not meet the requirements of section 409A. This amount is also included in box 7 as nonemployee compensation. Any amount included in box 15a that is currently taxable is also included in this box. This income is also subject to a substantial additional tax to be reported on Form 1040 (or Form 1040NR). See "Total Tax" in the Form 1040 (or Form 1040NR) instructions.

Boxes 16-18. Shows state or local income tax withheld from the payments.

Future developments. For the latest information about developments related to Form 1099-MISC and its instructions, such as legislation enacted after they were published, go to www.irs.gov/form1099misc.



SMINORS000511

PAYER'S name, street address, city, state, and ZIP code HomeDeliveryLink, Inc. 32236 Paseo Adelanto Suite C San Juan Capistrano, CA 92675 9492487501			1 Rents	OMB No. 1545-0115	2014 1099-MISC	Miscellaneous Income
			2 Royalties			
			3 Other Income	4 Fed income tax withheld		
PAYER'S Federal Tax ID 330925997	RECIPIENT'S Identification No. [REDACTED]		5 Fishing boat proceeds	6 Med & health care pmts	Copy B For Recipient This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.	
RECIPIENT'S Name and Address Minors Contracting LLC Samora Minors [REDACTED]		7 Nonemployee Compensation \$ [REDACTED]	8 Pmts in lieu of Div or Int			
		9 Payer made direct sales of \$5000 or more of consumer products <input type="checkbox"/>	10 Crop Insurance proceeds			
		11	12			
		13 Excess Golden Par Pmts	14 Gross paid to an attorney			
Account Number 87	15a Sec 409A deferrals	15b Sec 409A income	16 State tax withheld	17 State/Payer's state no.	18 State income	

Form **1099-MISC** (Keep for your records.) Department of the Treasury - Internal Revenue Service

PAYER'S name, street address, city, state, and ZIP code HomeDeliveryLink, Inc. 32236 Paseo Adelanto Suite C San Juan Capistrano, CA 92675 9492487501			1 Rents	OMB No. 1545-0115	2014 1099-MISC	Miscellaneous Income
			2 Royalties			
			3 Other Income	4 Fed income tax withheld		
PAYER'S Federal Tax ID 330925997	RECIPIENT'S Identification No. [REDACTED]		5 Fishing boat proceeds	6 Med & health care pmts	Copy 2 To be filed with recipient's state income tax return, when required.	
RECIPIENT'S Name and Address Minors Contracting LLC Samora Minors [REDACTED]		7 Nonemployee Compensation \$ [REDACTED]	8 Pmts in lieu of Div or Int			
		9 Payer made direct sales of \$5000 or more of consumer products <input type="checkbox"/>	10 Crop Insurance proceeds			
		11	12			
		13 Excess Golden Par Pmts	14 Gross paid to an attorney			
Account Number 87	15a Sec 409A deferrals	15b Sec 409A income	16 State tax withheld	17 State/Payer's state no.	18 State income	

Form **1099-MISC** Department of the Treasury - Internal Revenue Service

Instructions for Recipient

Amounts shown may be subject to self-employment (SE) tax. If your net income from self-employment is \$400 or more, you must file a return and compute your SE tax on Schedule SE (Form 1040). See Pub. 934 for more information. If no income or social security and Medicare taxes were withheld and you are still receiving these payments, see Form 1040-ES. Individuals must report these amounts as explained in the box 7 instructions on this page. Corporations, fiduciaries, or partnerships must report the amounts on the proper line of their tax returns.

Form 1099-MISC incorrect? If this form is incorrect or has been issued in error, contact the payer. If you cannot get this form corrected, attach an explanation to your tax return and report your income correctly.

Box 7. Shows nonemployee compensation. If you are in the trade or business of catching fish, box 7 may show cash you received for the sale of fish. If the amount in this box is SE income, report it on Schedule C or F (Form 1040), and complete Schedule SE (Form 1040). You received this form instead of Form W-2 because the payer did not consider you an employee and did not withhold income tax or social security and Medicare tax. If you believe you are an employee and cannot get the payer to correct this form, report the amount from box 7 on Form 1040, line 7 (or Form 1040NR, line 8). You must also complete Form 8919 and attach it to your return. If you are not an employee but the amount in this box is not SE income (for example, it is income from a sporadic activity or a hobby), report it on Form 1040, line 21 (or Form 1040NR, line 21).

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HomeDeliveryLink, Inc.
32236 Paseo Adelanto Suite C
San Juan Capistrano, CA 92675

Important Tax Return Document Enclosed

Minors Contracting LLC
Samora Minors
[REDACTED]

SMINORS000512

☐ CORRECTED (if checked)

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. HOME DELIVERY AMERICA INC 200 SEAVIEW DRIVE SECAUCUS NJ 07094 (201) 617-1800		1 Rents \$ 2 Royalties \$ 3 Other income \$	OMB No. 1545-0115 2014 Form 1099-MISC	Miscellaneous Income Copy 2 To be filed with recipient's state income tax return, when required.
PAYER'S federal identification number 22-3705691	RECIPIENT'S identification number [REDACTED]	4 Federal income tax withheld \$	5 Fishing boat proceeds \$	
RECIPIENT'S name MINORS CONTRACTING LLC Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		7 Nonemployee compensation \$ [REDACTED] 9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/> \$	8 Substitute payments in lieu of dividends or interest \$ 10 Crop insurance proceeds \$	
Account number (see instructions) [REDACTED] A		11 [REDACTED] 13 Excess golden parachute payments \$	12 [REDACTED] 14 Gross proceeds paid to an attorney \$	
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no. NJ	
		18 State income \$ [REDACTED]		

Form 1099-MISC www.irs.gov/form1099misc Department of the Treasury - Internal Revenue Service

☐ CORRECTED (if checked)

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. HOME DELIVERY AMERICA INC 200 SEAVIEW DRIVE SECAUCUS NJ 07094 (201) 617-1800		1 Rents \$ 2 Royalties \$ 3 Other income \$	OMB No. 1545-0115 2014 Form 1099-MISC	Miscellaneous Income Copy B For Recipient This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
CLIF/Q&A/2014/4/01880 / /400596		4 Federal income tax withheld \$	5 Fishing boat proceeds \$	
PAYER'S federal identification number 22-3705691	RECIPIENT'S identification number [REDACTED]	6 Medical and health care payments \$	7 Nonemployee compensation \$ [REDACTED]	
RECIPIENT'S name MINORS CONTRACTING LLC Street address (including apt. no.) [REDACTED] City or town, state or province, country, and ZIP or foreign postal code [REDACTED]		8 Substitute payments in lieu of dividends or interest \$ 9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/> \$ 10 Crop insurance proceeds \$	11 [REDACTED]	
Account number (see instructions) [REDACTED] A		12 [REDACTED]	13 Excess golden parachute payments \$	
		14 Gross proceeds paid to an attorney \$	15a Section 409A deferrals \$	15b Section 409A income \$
		16 State tax withheld \$	17 State/Payer's state no. NJ	18 State income \$ [REDACTED]

Form 1099-MISC (keep for your records) www.irs.gov/form1099misc Department of the Treasury - Internal Revenue Service

SMINORS000513

CONFIDENTIAL

PAYER'S name, street address, city, state, and ZIP code HomeDeliveryLink, Inc. 32236 Paseo Adelanto Suite C San Juan Capistrano, CA 92675 949-248-7501			1 Rents	OMB No. 1545-0115 2017 1099-MISC		Miscellaneous Income Copy B For Recipient This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
PAYER'S Federal Tax ID 33-0925997			2 Royalties	4 Fed income tax withheld		
RECIPIENT'S identification No. [REDACTED]			3 Other Income	6 Med & health care pmts		
RECIPIENT'S Name and Address Minors Contracting LLC [REDACTED]			5 Fishing boat proceeds	8 Pmts in lieu of Div or Int		
			7 Nonemployee Compensation \$ [REDACTED]	10 Crop insurance proceeds		
			9 Payer made direct sales of \$5000 or more of consumer products <input type="checkbox"/>	11		
			11	12		
			13 Excess Golden Par Pmts	14 Gross paid to an attorney		
Account Number MIN - Samora Minors	15a Sec 409A deferrals	15b Sec 409A income	16 State tax withheld	17 State/Payer's state no.		18 State income

Form **1099-MISC** (Keep for your records.) Department of the Treasury - Internal Revenue Service

Instructions for Recipient

Amounts shown may be subject to self-employment (SE) tax. If your net income from self-employment is \$400 or more, you must file a return and compute your SE tax on Schedule SE (Form 1040). See Pub. 334 for more information. If no income or social security and Medicare taxes were withheld and you are still receiving these payments, see Form 1040-ES. Individuals must report these amounts as explained in the box 7 instructions on this page. Corporations, fiduciaries, or partnerships must report the amounts on the proper line of their tax returns.

Form 1099-MISC incorrect? If this form is incorrect or has been issued in error, contact the payer. If you cannot get this form corrected, attach an explanation to your tax return and report your income correctly.

Boxes 1 and 2. Report rents from real estate on Schedule E (Form 1040). However, report rents on Schedule C (Form 1040) if you provided significant services to the tenant, sold real estate as a business, or rented personal property as a business. Report royalties from oil, gas, or mineral properties, copyrights, and patents on Schedule E (Form 1040). However, report payments for a working interest as explained in the box 7 instructions. For royalties on timber, coal, and iron ore, see Pub. 544.

Box 3. Generally, report this amount on the "Other income" line of Form 1040 and identify the payment. The amount shown may be payments received as the beneficiary of a deceased employee, prizes, awards, taxable damages, Indian gaming profits, or other taxable income. See Pub. 525. If it is trade or business income, report this amount on Schedule C or F (Form 1040).

Box 4. Shows backup withholding or withholding on Indian gaming profits. Generally, a payer must backup withhold if you did not furnish your taxpayer identification number. See Form W-9 and Pub. 505 for more information. Report this amount on your income tax return as tax withheld.

Box 5. An amount in this box means the fishing boat operator considers you self-employed. Report this amount on Schedule C (Form 1040). See Pub. 334.

Box 6. For individuals, report on Schedule C (Form 1040).

Box 7. Shows nonemployee compensation. If you are in the trade or business of catching fish, box 7 may show cash you received for the sale of fish. If the amount in this box

is SE income, report it on Schedule C or F (Form 1040), and complete Schedule SE (Form 1040). You received this form instead of Form W-2 because the payer did not consider you an employee and did not withhold income tax or social security and Medicare tax. If you believe you are an employee and cannot get the payer to correct this form, report the amount from box 7 on Form 1040, line 7 (or Form 1040NR, line 8). You must also complete Form 8919 and attach it to your return. If you are not an employee but the amount in this box is not SE income (for example, it is income from a sporadic activity or a hobby), report it on Form 1040, line 21 (or Form 1040NR, line 21).

Box 8. Shows substitute payments in lieu of dividends or tax-exempt interest received by your broker on your behalf as a result of a loan of your securities. Report on the "Other income" line of Form 1040.

Box 9. If checked, \$5,000 or more of sales of consumer products was paid to you on a buy-sell, deposit-commission, or other basis. A dollar amount does not have to be shown. Generally, report any income from your sale of these products on Schedule C (Form 1040).

Box 10-12. Box 10. Report this amount on Schedule F (Form 1040). Box 11. Shows the foreign tax that you may be able to claim as a deduction or a credit on Form 1040. See the Form 1040 instructions. Box 12. Shows the country or U.S. possession to which the foreign tax was paid.

Box 13. Shows your total compensation of excess golden parachute payments subject to a 20% excise tax. See the Form 1040 instructions for where to report.

Box 14. Shows gross proceeds paid to an attorney in connection with legal services. Report only the taxable part as income on your return.

Box 15a. May show current year deferrals as a nonemployee under a nonqualified deferred compensation (NQDC) plan that is subject to the requirements of section 409A, plus any earnings on current and prior year deferrals.

Box 15b. Shows income as a nonemployee under an NQDC plan that does not meet the requirements of section 409A. This amount is also included in box 7 as nonemployee compensation. Any amount included in box 15a that is currently taxable is also included in this box. This income is also subject to a substantial additional tax to be reported on Form 1040. See "Total Tax" in the Form 1040 instructions.

Boxes 16-18. Shows state or local income tax withheld from the payments.

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**HomeDeliveryLink, Inc.
32236 Paseo Adelanto Suite C
San Juan Capistrano, CA 92675**

Important Tax Return Document Enclosed

Minors Contracting LLC
[REDACTED]

SMINORS000514

EXHIBIT 17

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

-----x

MIKE KLOPPPEL, et al.,

Plaintiffs,

-against-

Case No. 6:17-CV-06296-FPG-MJP

HOMEDELIVERYLINK, INC.,

Defendants.

-----x

June 4, 2021

2:04 p.m.

DEPOSITION of the Plaintiff, MOSES BHARATH,
taken by the Defendants, held via videoconference,
before Michele D. Lucchese, a Register Professional
Reporter and Notary Public of the State of New York.

1 A P P E A R A N C E S:

2
3 FRIEDMAN & RANZENHOFER, P.C.

4 Attorneys for Plaintiffs

5 74 Main St., P.O. Box 31

6 Akron, New York 14001-0031

7 BY: SAMUEL ALBA, ESQ.

8
9 SCOPELITIS, GARVIN, LIGHT, HANSON & FEARY, P.C.

10 Attorneys for Defendant

11 30 W. Monroe Street, Suite 600

12 Chicago, Illinois 60603

13 BY: JARED S. KRAMER, ESQ.

14
15 * * *

S T I P U L A T I O N S

IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for the respective parties hereto, that the filing, sealing, and certification of the transcript of the within deposition shall be and the same hereby are waived.

IT IS FURTHER STIPULATED AND AGREED that all objections, except as to the form of the question, shall be reserved for the time of trial.

IT IS FURTHER STIPULATED AND AGREED that the within deposition may be signed before any Notary Public with the same force and effect as if signed and sworn to before the Court.

* * *

1 Bharath

2 MOSES BHARATH, called as a witness, having
3 been first duly sworn, was examined and
4 testified as follows:

5 EXAMINATION BY

6 MR. KRAMER:

7 Q. Good afternoon, Mr. Bharath. As
8 Mr. Alba already mentioned, my name is Jared
9 Kramer. I'm an attorney representing
10 Homedeliverylink, Inc. in connection with
11 this case.

12 Do you know Homedeliverylink, Inc.
13 as HDL?

14 A. Yes, sir.

15 Q. So when I refer to HDL moving
16 forward, that's the company that I will be
17 referencing. Okay?

18 A. Yes, sir.

19 Q. Can you please state and spell
20 your full name, including any middle name
21 for the record.

22 A. Moses Timothy Bharath, M-O-S-E-S,
23 T-I-M-O-T-H-Y, B-H-A-R-A-T-H.

24 Q. Mr. Bharath, have you ever been
25 deposed before today?

1 Bharath

2 A. No, sir.

3 Q. So to get started, I'm going to go
4 over a few ground rules for the deposition.
5 And Mr. Alba may have already told you a
6 little bit about this, but I'm going to go
7 over them as well, so just bear with me.

8 First, the court reporter that's
9 on with us today is taking down everything
10 that you say and everything that I say. And
11 in order for her to be able to do that, the
12 most important thing is for us to not talk
13 over each other. Okay?

14 A. Yes.

15 Q. So, in other words, as I'm asking
16 a question, you may know exactly where I'm
17 headed with the question, and in a normal
18 conversation you would go ahead and answer
19 before I finished. I'm going to ask you to
20 try your best to refrain from doing that so
21 that the record is clear and I am able to
22 finish the question before you go ahead and
23 answer.

24 Does that sound okay?

25 A. Yes.

1 Bharath

2 Q. And I will try to return the favor
3 and make sure that I let you finish your
4 answer before I go ahead and jump in with
5 the next question. Okay?

6 A. Yes.

7 Q. And another thing that will make
8 the court reporter's job easier and make
9 sure that we have a clean record is to make
10 sure that you answer out loud with an
11 audible yes, no, maybe, or whatever the
12 answer may be, as opposed to doing things
13 like nodding or shaking your head or saying
14 things like uh-hum or uh-huh. Does that
15 make sense?

16 A. Yes.

17 Q. So if I clarified any point by
18 saying is that a yes or a no, I'm not trying
19 to be antagonistic or difficult in any way;
20 I'm just trying to make sure the record is
21 clear. Okay?

22 A. Yes.

23 Q. Also, throughout the course of my
24 questioning, it is not my intention at any
25 point to trick you or mislead you. If for

1 Bharath

2 any reason you don't understand a question
3 that I ask you, just let me know and I will
4 do my best to rephrase or clarify the
5 question for you. Okay?

6 A. Yes.

7 Q. So if you do answer a question, I
8 will presume that you understand the
9 question.

10 Does that make sense?

11 A. Yes.

12 Q. If for any reason there is an
13 issue with your audio or the video is
14 breaking up or anything like that, please
15 just let us know so we can try to address
16 any technical difficulties that we have,
17 okay?

18 A. Yes.

19 Q. Throughout the course of the
20 afternoon, if for any reason you need to
21 take a break, just let me know and we can go
22 ahead and do that. The only thing I ask is
23 that we don't take a break while a question
24 is pending. So I would just ask that you
25 answer whatever question that I have asked

Page 7

1 Bharath

2 and then we can go ahead and take a break if
3 you need one. Okay?

4 A. Yes.

5 Q. Mr. Bharath, Do you understand
6 that you have taken an oath to tell the
7 truth today; right?

8 A. Yes.

9 Q. So you understand that even though
10 we are doing this in sort of an unusual
11 setting in a video call, the oath that you
12 have taken to testify truthfully is the same
13 oath and given the same weight and effect as
14 if you were taking an oath in a court of
15 law.

16 Does that make sense?

17 A. Yes.

18 Q. And is there any reason that you
19 feel you are not able to provide your full
20 and complete and honest testimony here
21 today?

22 A. No.

23 Q. In other words, have you taken any
24 sort of medication, prescription drugs,
25 alcohol, or anything else that would keep

1 Bharath

2 you from testifying completely and
3 accurately today?

4 A. No.

5 Q. Earlier I asked if you had ever
6 been deposed before. Have you ever given
7 any testimony on any type of legal
8 proceeding before?

9 A. Yes.

10 Q. What were the circumstances of
11 that?

12 A. This was regarding a separate
13 contract, not affiliated with HDL.

14 Q. Was it something to do with your
15 company, Lighthouse Trucking?

16 A. Yes.

17 Q. Was it testimony in a trial or at
18 a deposition?

19 A. It was a deposition.

20 Q. Okay. What was the nature of the
21 lawsuit that you gave that testimony in?

22 A. It was related to a separate
23 contract from HDL that I had in the past.

24 Q. So it was a contract that
25 Lighthouse Trucking had with a separate

1 Bharath

2 company?

3 A. Yes.

4 Q. What was the name of that company?

5 A. It was -- -- it was Sleepy's, the
6 mattress professional.

7 Q. Was your company, Lighthouse
8 Trucking, performing final-mile delivery
9 services for Sleepy's?

10 A. Yes, sir.

11 Q. Approximately when was that?

12 A. I don't remember.

13 Q. Do you recall whether you were the
14 plaintiff or the defendant in that lawsuit?

15 A. I was the defendant.

16 Q. What was the nature of the claim
17 that Sleepy's brought against you or your
18 company?

19 A. I can't remember.

20 Q. Okay. Without telling me anything
21 that you have spoken about with your
22 attorneys, what, if anything, did you do to
23 prepare for giving testimony here today?

24 A. Nothing.

25 Q. When was the first time that you

1 Bharath

2 were contacted by Mr. Alba?

3 A. Yesterday.

4 Q. And without telling me the
5 substance of any conversations, have you
6 been contacted by a different attorney
7 besides Mr. Alba before yesterday?

8 A. Yes.

9 Q. Which attorney contacted you
10 previously?

11 I'm sorry, did you not hear that
12 question?

13 Mr. Bharath, it seems like you may
14 have gone on mute. Mr. Bharath, we can't
15 hear you.

16 MR. ALBA: Mr. Bharath, we can't
17 hear you.

18 (Recess taken.)

19 MR. KRAMER: We are back on the
20 record now. It is 2:15 eastern time.

21 Q. Mr. Bharath, we just took a brief
22 few-minute break due to technical
23 difficulties that I believe that you are
24 having on your end. I just want to remind
25 you that you are still under the oath, okay?

1 Bharath

2 A. Yes, sir.

3 Q. Where we left off, I had just
4 asked you I believe I was asking you about
5 the first time that you were contacted about
6 this lawsuit, and can you tell me when that
7 was?

8 A. The first time I was contacted was
9 sometime last year by Ben Webber.

10 Q. Do you remember around when last
11 year you were contacted by Mr. Webber?

12 A. No, sir. I can't remember.

13 Q. Besides Mr. Webber and Mr. Alba,
14 have you spoken to any other attorneys about
15 the case?

16 A. No, sir.

17 Q. And between the first time that
18 Mr. Webber contacted you and today,
19 approximately how many times did you speak
20 about the case, and, again, I don't want to
21 know anything about the substance of what
22 you discussed with him?

23 A. I would say approximately five --
24 between five to eight times, I guess.

25 Q. And approximately how long were

1 Bharath

2 those conversations on average?

3 A. 10 to 15 minutes.

4 Q. Did you review any documents
5 before testing here today?

6 A. Yes.

7 Q. And, again, without telling me the
8 substance of anything that you discussed
9 with your attorneys about them, which
10 documents did you review in order to prepare
11 for your testimony?

12 A. It was basic information,
13 identification information.

14 Q. What do you mean by that?

15 A. Verified identity of the
16 individual that they were trying to contact.

17 Q. So can you tell me what specific
18 documents you're referring to?

19 A. I'm referring to validating that I
20 was Moses Bharath and I did work for HDL.

21 Q. Did you review specific contracts
22 showing that?

23 A. No, sir.

24 Q. What documents did you view
25 verifying that you were that you are Moses

1 Bharath

2 Bharath and contracted with HDL?

3 A. It was paperwork that Ben Webber
4 sent over to me to confirm that I worked for
5 HDL, that I am Moses Bharath, I did work for
6 HDL, I have a contract with HDL.

7 Q. My question is do you remember
8 what those documents were?

9 A. No, sir.

10 Q. You mentioned that you spoke with
11 Mr. Alba yesterday; is that correct?

12 A. Yes.

13 Q. And approximately how long did you
14 speak with Mr. Alba for?

15 A. Approximately ten minutes.

16 Q. Did you review any other documents
17 with Mr. Alba?

18 A. No.

19 Q. What is your date of birth, Mr.
20 Bharath?

21 A. 06/22/76.

22 Q. What is your current home address?

23 A. 3008 Haynes Drive, Round Rock,
24 Texas, the zip code is 78665.

25 Q. How long have you been at that

1 Bharath

2 address?

3 A. December 2019 I moved over here.

4 Q. Where were you living before that?

5 A. 1104 Renaissance Trail, Round
6 Rock, Texas 78665.

7 Q. Have you lived at any other
8 locations since approximately 2012?

9 A. Yes.

10 Q. And where have you lived besides
11 that?

12 A. 52 Eleventh Avenue, Huntington
13 Station, New York 11746.

14 Q. So you moved from Huntington
15 Station to the address in Round Rock at
16 Renaissance Lane; is that right?

17 A. Renaissance Trail.

18 Q. Renaissance Trail, I'm sorry.
19 When did you move there it?

20 A. Approximately September 2012.

21 Q. Okay. I just want to ask you a
22 bit about your educational background. Did
23 you graduate high school, Mr. Bharath?

24 A. Yes, sir.

25 Q. And when did you graduate?

1 Bharath

2 A. 1992.

3 Q. Where did you graduate high school
4 from?

5 A. This is back in the Caribbean.

6 Q. How long did you live at that
7 address in Huntington Station before you
8 moved in 2012?

9 A. From 2006 to 2012, six years,
10 seven years.

11 Q. And did you attend any school
12 after high school?

13 A. No, sir.

14 Q. Did you receive any certifications
15 or anything like that after high school?

16 A. No, sir.

17 Q. Now, you formed your company
18 Lighthouse Trucking, Inc. in February of
19 2007; is that correct?

20 A. Yes.

21 Q. And that was in New York, right?

22 A. Yes.

23 Q. What kind of services does
24 Lighthouse Trucking provide?

25 A. Currently, Lighthouse Trucking

1 Bharath

2 provides delivery services.

3 Q. What kind of product does the
4 company deliver?

5 A. Currently, Lighthouse Trucking
6 delivers construction material.

7 Q. Has the company always provided
8 delivery services?

9 A. Yes.

10 Q. Okay. What led you to start
11 Lighthouse Trucking back in 2007?

12 A. Self improvement.

13 Q. Had you worked in the
14 transportation or trucking industry prior to
15 starting the company?

16 A. Yes.

17 Q. And where were you working at the
18 time that you started the company?

19 A. I believe it was for Flying Eagle
20 Trucking.

21 Q. And what kind of work were you
22 doing for that company?

23 A. Delivery.

24 Q. Do you recall what kind of product
25 you were delivering?

1 Bharath

2 A. Furniture.

3 Q. Furniture?

4 A. Yes, sir.

5 Q. How long were you working at that
6 company?

7 A. Approximately ten years.

8 Q. And were you working as an
9 employee driver for that company or as an
10 independent contractor?

11 A. I was working as an employee
12 driver.

13 Q. And that was during the entity of
14 the ten years that you were with that
15 company?

16 A. Yes, sir.

17 Q. Were you always delivering
18 furniture?

19 A. Yes, sir.

20 Q. Are you familiar with the term
21 final-mile deliveries?

22 A. Yes.

23 Q. What does that mean to you?

24 A. Final-mile delivery means it is
25 the end of the -- the purchase from a

1 Bharath

2 customer, I will be the last person to take
3 that product and deliver it.

4 Q. Is it accurate to say that you
5 were performing final-mile delivery services
6 the entire time that you were with, you said
7 that it was Eagle Trucking?

8 A. Flying Eagle Trucking.

9 Q. Flying Eagle Trucking. Were you
10 performing final-mile delivery services
11 during that entire ten years?

12 A. Yes.

13 Q. Did you have any other jobs in the
14 transportation industry before you began
15 working with Flying Eagle Trucking?

16 A. No, sir.

17 Q. What led you to get into the
18 transportation industry back in around 1997?

19 A. I don't understand that question.

20 Q. How did you end up getting your
21 initial job performing deliveries for Flying
22 Eagle Trucking?

23 A. It was just a job opening and I
24 took advantage of it.

25 Q. When you started Lighthouse

1 Bharath

2 Trucking in January of 2007, why did you
3 decide to organize the company as a
4 corporation?

5 A. When I spoke with my then tax
6 advisor, that was the best option that he
7 suggested.

8 Q. Did you ever consider forming a
9 different type of organization like an LLC
10 instead?

11 A. No, sir.

12 Q. And do you recall the name of your
13 tax advisor back then?

14 A. Yes.

15 Q. What was their name?

16 A. Ali Chiradigin,
17 C-H-I-R-A-D-I-G-I-N.

18 Q. Mr. Bharath, what is the business
19 address for Lighthouse Trucking?

20 A. 3008 Haynes Drive, Round Rock,
21 Texas 78665.

22 Q. What is located at that address?

23 A. A residential home.

24 Q. Okay. Is that your residence?

25 A. Yes, sir.

1 Bharath

2 Q. Okay. Is the company still
3 registered to do business in New York?

4 A. Yes.

5 Q. And the address listed with the
6 New York Secretary of State is 52-11
7 Eleventh Avenue, Huntington Station, New
8 York; correct?

9 MR. ALBA: Object to the form of
10 the question.

11 You can go ahead and answer, Mr.
12 Bharath.

13 I don't think we said this earlier,
14 but I may object to the questions, and
15 unless I tell you not to answer, go ahead
16 and answer, just let me object. Okay?

17 THE WITNESS: Yes, sir.

18 MR. ALBA: Objection to form. You
19 can go ahead.

20 A. Yes, sir.

21 Q. Was that the address that you were
22 living at back when you lived in Huntington
23 Station, New York?

24 A. Yes, sir.

25 Q. Has the company had any other

1 Bharath

2 business addresses besides those two that we
3 just mentioned?

4 A. Yes, sir.

5 Q. What other addresses?

6 A. 1104 Renaissance Trail, Round
7 Rock, Texas 78665.

8 Q. Okay. And that was your previous
9 residence in Round Rock; correct?

10 A. Yes.

11 Q. Is the company also registered to
12 do business in Texas?

13 A. Yes.

14 Q. How long has the company been
15 registered to do business in Texas?

16 A. Since 2012.

17 Q. Did you decide to register the
18 company there when you moved from Huntington
19 Station to Round Rock?

20 A. Yes.

21 Q. And that was back in 2012; is that
22 right?

23 A. Yes.

24 Q. Is the company registered to do
25 business anywhere else?

1 Bharath

2 A. No, sir.

3 Q. Are you the owner of Lighthouse
4 Trucking?

5 A. Yes.

6 Q. Does anyone else have any
7 ownership interest in the company?

8 A. No.

9 Q. So you own 100 percent of the
10 company?

11 A. Yes.

12 Q. And has anyone else ever had an
13 ownership interest in the company?

14 A. No.

15 Q. Since you started Lighthouse
16 Trucking back in February of 2007, have you
17 worked for anyone else?

18 A. Yes.

19 Q. Where else have you worked during
20 that time period?

21 A. From 2007, you're asking me?

22 Q. Yes.

23 A. Are you asking me the companies
24 I've worked for or where did I work?

25 Q. I'm not asking if Lighthouse

1 Bharath

2 Trucking performed work for other companies.
3 I'm asking specifically if you have been
4 employed by any other companies besides
5 Lighthouse Trucking since you started that
6 company in 2007?

7 A. No, sir.

8 Q. Mr. Bharath, are you still there?

9 A. Yes.

10 Q. It looked like the video dropped
11 out for a moment.

12 A. No, I was getting a call. My
13 apologies for interrupting you. I was
14 getting a call.

15 Q. No problem at all.

16 What is your current title at the
17 company?

18 A. President.

19 Q. And is it accurate to say that you
20 are also listed as CEO under the New York
21 Secretary of State filings that you have
22 submitted?

23 A. I can't remember if it was listed
24 as CEO, but for the most part, it should
25 have been president.

1 Bharath

2 Q. Have you always been the president
3 of the company since its formation?

4 A. Yes.

5 Q. Have you had an ownership interest
6 in any company other than Lighthouse
7 Trucking since you started that company?

8 A. No.

9 Q. Prior to entering into the
10 contract with HDL, what kinds of services
11 did Lighthouse Trucking provide?

12 A. Delivery services.

13 Q. And when you first began the
14 company, what companies did you provide
15 delivery services for?

16 A. Sleepy's, the mattress
17 professional.

18 Q. Did the company enter into a
19 contract with Sleepy's?

20 A. No.

21 Q. Okay. Can you describe the
22 arrangement that Lighthouse Trucking had
23 with Sleepy's back then?

24 A. The relationship that Lighthouse
25 Trucking had with Sleepy's was through a

1 Bharath

2 third-party company.

3 Q. And what was the name of that
4 company?

5 A. The name of the company was called
6 Joseph Eletto, E-L-E-T-T-O.

7 Q. Did Lighthouse Trucking enter into
8 a contract with Joseph Eletto to provide
9 delivery services for Sleepy's?

10 A. Yes, sir.

11 Q. How long was Lighthouse Trucking
12 performing those kinds of services?

13 A. From 2007 to 2012.

14 Q. Okay. And what happened that
15 caused the contract with Joseph Eletto to
16 provide deliveries for Sleepy's to end?

17 A. There was a lack of work.

18 Q. Lighthouse Trucking still has
19 motor carrier authority; correct?

20 A. Yes.

21 Q. And how many trucks are you
22 currently operating?

23 A. Two.

24 Q. How many individuals are currently
25 working for the company?

1 Bharath

2 A. Two.

3 Q. Is that including yourself?

4 A. Yes.

5 Q. Beside you as the president, does
6 Lighthouse Trucking currently have any other
7 officers?

8 A. No.

9 Q. Has the number of individuals
10 working for Lighthouse Trucking fluctuated
11 over time or has it always been two
12 employees?

13 A. It has fluctuated.

14 Q. What is the most number of
15 individuals that the company has had working
16 for it at any one time?

17 MR. ALBA: Objection to form. You
18 can answer.

19 A. Six.

20 Q. Approximately when was that?

21 A. 2012, 2013.

22 Q. And was that while the company was
23 still under contract with HDL?

24 A. Yes.

25 Q. Where were you providing -- where

Page 27

1 Bharath

2 was Lighthouse Trucking providing delivery
3 services for HDL when you had six employees?

4 A. Texas.

5 Q. And was that out of the
6 Pflugerville, Texas area?

7 A. Yes.

8 Q. Okay. And you mentioned that
9 there were six employees working from
10 approximately 2012 to 2013; is that correct?

11 A. Yes.

12 Q. What is the least number of
13 individuals that the company has had working
14 for it at any one time?

15 A. One.

16 Q. And that would be just yourself?

17 A. Yes.

18 Q. When were you the only employee of
19 the company?

20 A. Late 2013.

21 Q. Okay. And between 2013 and today,
22 approximately how many employees have worked
23 for Lighthouse Trucking?

24 A. Can you repeat that question.

25 Q. Sure. Between 2013, when you were

1 Bharath
2 the only employee for the company and today,
3 approximately how many workers have been
4 employed by Lighthouse Trucking?

5 A. Additionally, one.

6 MR. ALBA: Jared, I'm sorry to
7 interrupt. I need to take a quick break.

8 MR. KRAMER: Sure.

9 MR. ALBA: Moses, can you mute your
10 camera, or mute everything. I will be
11 right back.

12 MR. KRAMER: Sounds good. We will
13 go off the record.

14 (Whereupon, a discussion was held
15 off the record.)

16 MR. KRAMER: The time is now 2:42
17 eastern time. We are back on the record.

18 Q. Mr. Bharath, I am just reminding
19 you again that you are still under oath.
20 Okay?

21 A. Yes, sir.

22 Q. Before we just took a quick break,
23 we were speaking about different individuals
24 that have worked for Lighthouse Trucking
25 over the years. How have you found workers

1 Bharath

2 for Lighthouse Trucking in the past?

3 A. That search will be done
4 internally at the job site.

5 Q. Okay. So how would you conduct
6 that search? In other words, how would you
7 actually go about finding people who could
8 work for the company?

9 A. Word of mouth. You would speak to
10 somebody on the loading dock.

11 Q. Okay. Did you ever post any
12 advertisements in order to find workers?

13 A. Yes.

14 Q. Where did you post advertisements?

15 A. Indeed.com.

16 Q. Did you have to pay for those
17 advertisements or were they free?

18 A. You had to pay.

19 Q. And do you know approximately how
20 much money you have spent over the years
21 advertising for workers?

22 A. No, sir.

23 Q. Would you be able to estimate how
24 many times you have to had to post ads on
25 Indeed for workers?

1 Bharath

2 MR. ALBA: Object to the form of
3 the question.

4 Q. You can go ahead and answer if you
5 know, Mr. Bharath.

6 A. I don't remember.

7 Q. Did you interview individuals
8 before deciding whether or not to hire them?

9 A. Yes.

10 Q. As the president of the company,
11 were you the one who ultimately made that
12 decision?

13 A. Yes.

14 Q. Were you the one who negotiated
15 how much workers would be paid when they
16 were performing services for the company?

17 A. Yes.

18 Q. How did you go about deciding how
19 much workers would be paid?

20 A. That will be based upon experience
21 and whatever rates were going for generally
22 given at that point in time for the current
23 position that they were applying for.

24 Q. Okay. We discussed that there
25 came a time when Lighthouse Trucking began

1 Bharath

2 contracting with HDL; right?

3 A. Yes.

4 Q. Was that around June of 2012?

5 A. Prior to June of 2012.

6 Q. Do you remember when it was?

7 A. Approximately April.

8 Q. Okay. What led you to decide to
9 have the company begin contracting with HDL?

10 A. I decided to terminate my contract
11 with Sleepy's with different resources.

12 Q. How did you first hear about the
13 ability to contract with HDL?

14 A. Research.

15 Q. And where did you research?

16 A. The internet.

17 Q. Did you see any particular
18 postings on a website or was it on social
19 media? Do you remember?

20 A. No, sir.

21 Q. Had you spoken to any contract
22 carriers for HDL before you began performing
23 services for them?

24 A. No, sir.

25 Q. When you first contracted with HDL

1 Bharath

2 in around April of 2012, where were you
3 performing delivery services out of?

4 A. That would have been out of New
5 York.

6 Q. Was it out of the terminal located
7 in Syosset specifically?

8 A. Yes, sir.

9 Q. Were you performing delivery
10 services out of any other terminals located
11 in New York?

12 A. No, sir.

13 Q. Did the company ever provide any
14 other services out of any other terminals
15 located in New York?

16 A. No, sir.

17 MR. KRAMER: Just one moment.

18 (Pause.)

19 Q. Besides Sleepy's and Joseph
20 Eletto, were there any other companies that
21 Lighthouse Trucking performed services for
22 between 2007 and 2012 when you began
23 contracting with HDL?

24 A. No, sir.

25 Q. How many trucks was Lighthouse

1 Bharath

2 Trucking operating during the time period
3 that you were performing deliveries for
4 Sleepy's?

5 A. One.

6 Q. And how many employees were
7 working for Lighthouse Trucking during that
8 time?

9 A. Two.

10 Q. Was it two, including yourself?

11 A. Yes.

12 Q. Who else was employed by the
13 company at that time?

14 A. Calvin Diaz.

15 Q. What did he do during that time?

16 A. He was a helper.

17 Q. Did he ever drive the truck?

18 A. No, sir.

19 Q. Mr. Diaz, did he continue working
20 for the company after you began contracting
21 with HDL?

22 A. No, sir.

23 Q. Why was that?

24 A. Inexperience.

25 Q. So he didn't have particular

1 Bharath

2 experience doing the kind of work that the
3 company was going to be doing for HDL?

4 A. Yes, sir.

5 Q. If you recall, approximately how
6 much revenue was the company generating per
7 year during that time period before you
8 began contracting with HDL?

9 A. I don't recall that.

10 Q. And when you first began
11 contracting with HDL, was the company still
12 only operating one truck?

13 A. Yes, sir.

14 Q. Did Lighthouse Trucking have to
15 find another helper when the company began
16 contracting with HDL?

17 A. Yes, sir.

18 Q. How did you go about doing that?

19 A. When he got started at HDL, HDL
20 sometimes will help you by providing an
21 additional trainer to train you, so that
22 will be counted as your helper.

23 Q. How long did HDL provide you with
24 a trainer when you first began providing
25 services for HDL?

1 Bharath

2 A. Approximately two weeks.

3 Q. So after those initial two weeks
4 in April, did you have to find a different
5 worker in order to help as a helper?

6 A. Yes, sir.

7 MR. ALBA: I'm just going to object
8 to the form of the question. Go ahead.

9 A. Yes, sir.

10 Q. How did you go about finding
11 another helper?

12 A. Word of mouth on the loadings
13 docks, research, contacts.

14 Q. Did you, in fact, find a helper?

15 A. Yes, sir.

16 Q. I believe in your interrogatory
17 responses you identified someone named Jerry
18 as a helper that worked for the company; is
19 that right?

20 A. Yes, sir.

21 Q. Is that the individual that worked
22 as a helper when you first started working
23 with HDL?

24 A. Yes, sir.

25 Q. And do you know Jerry's last name?

1 Bharath

2 A. No, I don't recall.

3 Q. Did you interview Jerry before he
4 began performing services for the company?

5 A. Yes, sir.

6 Q. How did you determine how much to
7 pay him?

8 A. Whatever amount Jerry had asked
9 for, that is what I decided to give him.

10 Q. Do you recall how much that was?

11 A. I can't recall.

12 Q. I believe in your interrogatory
13 responses you said that he was paid between
14 \$80 and \$100 per day. Does that refresh
15 your recollection about how much you paid
16 him?

17 A. Yes, sir.

18 MR. ALBA: Objection to form.

19 THE WITNESS: Sorry.

20 MR. ALBA: You can answer.

21 MR. KRAMER: I will just repeat the
22 question knowing that your objection
23 stands, Mr. Alba.

24 Q. In your interrogatory responses
25 you mentioned that, or you stated that Jerry

Page 37

1 Bharath

2 was paid between \$80 and \$100 per day as a
3 helper. Does that refresh your memory about
4 how much Lighthouse Trucking paid him during
5 that time?

6 A. Yes, sir.

7 Q. Was it in, in fact, between \$80
8 and \$100 per day?

9 A. Yes, sir.

10 Q. How did you decide whether to pay
11 him \$80 on some days versus \$100 on others?

12 A. That was also arranged based on
13 someone's experience and what was negotiated
14 between the independent contractor as well
15 as the helper.

16 Q. Did the daily rate that Lighthouse
17 Trucking paid Jerry depend on the number of
18 stops completed on a given day or was it the
19 same day to day?

20 A. It was the same day to day.

21 Q. Just, for example, if you
22 completed 17 stops on a particular day, he
23 could receive the daily rate that you had
24 previously agreed on; right?

25 A. Yes.

1 Bharath

2 Q. And then if the next day for some
3 reason the company only completed 13 stops,
4 you wouldn't pay him less than that same
5 daily rate just because you completed less
6 stops that day; is that right?

7 A. Yes.

8 Q. You mentioned that Lighthouse
9 Trucking still has motor carrier authority;
10 correct?

11 A. Yes.

12 Q. When did the company first obtain
13 motor carrier authority?

14 A. I don't remember.

15 Q. Do you know if it was when you
16 first started the company back in 2007?

17 A. I don't remember.

18 Q. Are you familiar with Federal
19 Motor Carrier Safety Administration, or the
20 FMCSA?

21 A. Yes, sir.

22 Q. Did you registered Lighthouse
23 Trucking with FMCSA?

24 A. Yes, sir.

25 Q. Do you recall when you first did

1 Bharath

2 that?

3 A. No, sir.

4 Q. What filings has Lighthouse
5 Trucking had to make with the FMCSA over the
6 years?

7 A. Safety filings.

8 Q. Anything else?

9 A. Not to my knowledge, no.

10 Q. Did you personally handle those
11 filings or did you have someone else do that
12 for you?

13 A. I did.

14 Q. You mentioned before that while
15 performing deliveries in the Syosset
16 location, Lighthouse Trucking would deliver
17 products that were stored at the warehouse
18 located in Syosset, New York; right?

19 A. Yes.

20 Q. And was that warehouse operated by
21 a company called Innovel?

22 A. I don't know.

23 Q. Are you familiar with Innovel?

24 A. No, sir.

25 Q. So products would be consolidated

1 Bharath

2 at that terminal to be delivered on behalf
3 of various retailers; right?

4 MR. ALBA: Objection to form.

5 A. Yes.

6 Q. I'm sorry, you can go ahead and
7 answer, Mr. Bharath.

8 A. Yes, sir.

9 Q. And then contract carriers like
10 Lighthouse Trucking would deliver the
11 product to the retailers customers; is that
12 right?

13 A. Yes, sir.

14 Q. What kind of product was
15 Lighthouse Trucking delivering out of the
16 Syosset location back in 2012?

17 A. Appliances.

18 Q. And when you made deliveries to a
19 customer's home, did you know which retailer
20 that customer had purchased the product
21 from?

22 A. Yes, sir.

23 Q. How would you find that out?

24 A. We will make sure it will be
25 provided on the customer's ticket.

1 Bharath

2 Q. And was that something that was
3 provided to you or to Jerry at the start of
4 every day?

5 A. Yes, sir.

6 Q. When I say every day, I mean every
7 day that you performed delivery services out
8 of that location.

9 A. Yes, sir.

10 Q. Other than HDL, do you recall any
11 other customers that Lighthouse Trucking
12 provided services to since it began
13 contracting with HDL?

14 A. No.

15 Q. So Lighthouse Trucking has not
16 contracted with any other companies to
17 provide delivery services since 2012?

18 MR. ALBA: Objection.

19 I'm not clear if we are talking
20 about while they were delivering in
21 Syosset or while they were delivering in
22 Texas.

23 MR. KRAMER: Sure.

24 MR. ALBA: I don't want to testify,
25 but I'm unclear on that.

1 Bharath

2 MR. KRAMER: Understood.

3 Q. So, first of all, I will ask you,
4 Mr. Bharath, during the time period that
5 Lighthouse Trucking was performing delivery
6 services in Syosset while under contract
7 with HDL, did the company provide delivery
8 services for any other companies besides
9 HDL?

10 A. No, sir.

11 Q. And what about during the time
12 period since you moved to Round Rock, Texas?

13 A. Yes.

14 Q. What other companies has
15 Lighthouse Trucking provided its services
16 for?

17 A. Lykes Cartage, Southwestern Motor
18 Transport.

19 Q. I'm sorry, I don't mean to cut you
20 off. You said Lykes Cartage?

21 A. It is spelled L-Y-K-E-S, Cartage.

22 Q. What was the next company that you
23 mentioned?

24 A. The other company is abbreviated
25 as SMT, Southwestern Motor Transport.

1 Bharath

2 Q. Any other companies?

3 A. Do I need to give you my current
4 company that I'm providing transportation
5 for?

6 Q. Which company is Lighthouse
7 Trucking currently providing services for?

8 A. Stocklin Company?

9 Q. Stocklin, do you mind spelling
10 that for me?

11 A. S-T-O-C-K-L-I-N company.

12 Q. When did Lighthouse Trucking
13 provide services to Lykes Cartage?

14 A. Late 2013.

15 Q. Do you recall which month
16 specifically or only that it was late in the
17 year?

18 A. No, I don't recall.

19 Q. What that also performing
20 final-mile services?

21 A. No. This would be -- I don't know
22 what you would call it. It is pretty much
23 dock-to-dock operations. There is no
24 installation, so to speak.

25 Q. What kind of products were you

1 Bharath

2 delivering?

3 A. It is a variety of products that
4 they would deliver. They would deliver --
5 it was pretty much cargo.

6 Q. And you were delivering to ports;
7 is that right?

8 A. Not ports. Business -- commercial
9 buildings.

10 Q. Was that local deliveries or were
11 some of them over the road or interstate
12 deliveries?

13 A. Local.

14 Q. Okay. And when was the company
15 providing delivery services to SMT,
16 Southwestern Motor Transport?

17 A. Approximately 2015.

18 Q. And what kind of deliveries was
19 the company performing for SMT, Southwestern
20 Motor Transport?

21 A. Same operation as Lykes Cartage.

22 Q. And what did you do for work
23 between late 2013 when Lighthouse Trucking
24 was providing deliveries to Lykes in 2015
25 and when it began performing services for

1 Bharath

2 SMT?

3 A. I don't understand that question.

4 Q. So you mentioned that Lighthouse
5 Trucking was providing deliveries to Lykes
6 Cartage in late 2013 and began providing
7 services to SMT in 2015.

8 What companies, if any, was
9 Lighthouse Trucking providing services for
10 in the interim between when it was providing
11 deliveries for those two companies remember?

12 A. No other companies.

13 Q. Were you under contract with HDL
14 at that point?

15 A. No.

16 Q. So were you doing anything for
17 work during that time period?

18 A. We were working for Lykes Cartage.

19 Q. Okay. So that extended through
20 2014 until when? When Lighthouse began
21 contracting with SMT, is that right?

22 A. Yes, sir.

23 Q. Okay. I'm just trying to make
24 sure that I have the timeline correct?

25 A. Okay.

1 Bharath

2 Q. When did Lighthouse Trucking begin
3 performing deliveries for Stocklin?

4 A. Early 2016.

5 Q. And what kind of work was the
6 company doing when it contracted with
7 Stocklin?

8 A. Delivery of building materials.

9 Q. How long was Lighthouse Trucking
10 per providing those services to Stocklin?

11 A. Currently, they're still there.

12 Q. So Lighthouse Trucking transported
13 product out of the Syosset warehouse from
14 June of 2012 through approximately September
15 of 2012; right?

16 A. I would say April of 2012 to
17 September 2012.

18 Q. Okay. So in September of 2012,
19 you mentioned that is when you moved to
20 Round Rock, Texas; is that right?

21 A. Yes, sir.

22 Q. What led to that move in September
23 of 2012?

24 A. I would say improvement.

25 Q. Can you describe what you mean by

1 Bharath

2 that?

3 A. I had the opportunity to get a
4 bigger fleet in Texas.

5 Q. And did you speak with anyone at
6 HDL about making the transition to
7 performing services down in Pflugerville,
8 Texas as opposed to Syosset?

9 A. Yes, sir.

10 Q. Do you recall who you spoke with?

11 A. At that point in time, the
12 gentleman's name was Ben Hardee,
13 H-A-R-D-E-E, Ben is the first name. B-E-N.

14 Q. And do you know what his position
15 was at HDL?

16 A. I believe he was the operations
17 manager.

18 Q. Specifically at the Syosset
19 terminal?

20 A. The Pflugerville location in
21 Texas.

22 Q. And when you moved to Round Rock,
23 Texas, did Lighthouse Trucking stop
24 performing delivery services completely in
25 New York at that time?

1 Bharath

2 A. Yes.

3 Q. Do you know if other contract
4 carriers who contracted with HDL were given
5 the option to perform services out of
6 locations other than Syosset while you were
7 there?

8 A. No idea.

9 Q. Okay. While you were operating
10 out of the Syosset location, where did you
11 obtain the truck that Lighthouse Trucking
12 was using?

13 A. Sometimes we switched providers,
14 but it was primarily Penske or Ryder.

15 Q. What led you to -- I'm sorry.
16 Were you renting trucks from both of those
17 companies?

18 A. Yes, sir.

19 Q. What led you to decide to have the
20 company rent trucks from Ryder?

21 A. Those were the trucks that fit the
22 description of what HDL required.

23 Q. And was it the same thing with
24 Penske?

25 A. Yes, sir.

1 Bharath

2 Q. Why did you decide to rent the
3 trucks as opposed to leasing or purchasing
4 trucks on behalf of the company?

5 A. At that point in time, it just
6 felt more comfortable to get the truck
7 rented through HDL with Penske or Ryder.

8 Q. And the truck that you rented
9 through Penske, was that an International?

10 A. Yes, sir.

11 Q. Do you recall what kind of truck
12 you rented through Ryder?

13 A. It could have also been an
14 International.

15 Q. Were there only two trucks that
16 you had rented from those two companies or
17 were there more than two in total?

18 A. Only two.

19 Q. Okay. Did you have to separately
20 purchase insurance for the trucks that you
21 rented through both Penske and Ryder?

22 A. Yes.

23 Q. Do you recall what insurance
24 company you went to for coverage on the
25 trucks?

1 Bharath

2 A. I believe it was State Farm.

3 Q. And what led you to purchase
4 insurance through State Farm?

5 A. It was one of the requirements for
6 the contract.

7 Q. But you had the option to purchase
8 other insurance through other providers;
9 right?

10 A. Yes.

11 Q. And so why did you decide to
12 purchase insurance from State Farm as
13 opposed to say GEICO or another insurance
14 provider?

15 A. Because I had State Farm insurance
16 prior to working for HDL.

17 Q. So because of your familiarity
18 with them from prior to contracting with
19 HDL, you decided to continue purchasing
20 coverage from State Farm; is that accurate?

21 A. Yes, sir.

22 Q. Okay. Did you ever have to
23 service the trucks that were rented from
24 either Penske or Ryder?

25 A. No, sir.

1 Bharath

2 Q. You never had to perform any type
3 of maintenance or preventive maintenance
4 services on the trucks during that time, and
5 I'm speaking about when you were in Syosset?

6 A. No, sir.

7 Q. Do you know if you had to have the
8 trucks serviced during that time how you
9 would have gone about doing that?

10 A. Yes, sir.

11 Q. Did Penske and Ryder dictate the
12 places that you had to have the trucks
13 serviced?

14 A. No, sir.

15 Q. So would you have been able to
16 take the trucks wherever you wanted in order
17 to have them service?

18 A. The trucks were never in my
19 possession long enough for a service, so I
20 never had to schedule any service with
21 either Penske or Ryder.

22 Q. Were there ever times where you
23 rented more than one truck at a time during
24 the time period that you were operating out
25 of the Syosset location?

1 Bharath

2 A. No, sir.

3 Q. After the company began performing
4 services out of Pflugerville in Texas, how
5 did the company obtain its trucks?

6 A. There were different providers in
7 Pflugerville, Texas that was provided by
8 HDL.

9 Q. And when you say providers, were
10 you continuing to rent trucks or did you
11 lease or purchase trucks when you were in
12 Texas?

13 A. Trucks were rented out while we
14 were in Texas.

15 Q. And did you still have the option
16 to rent or to purchase or lease the trucks
17 on your own?

18 A. Yes, sir.

19 Q. And why did you decide to continue
20 to rent trucks after your operations moved
21 town to Texas?

22 A. Because of the nature of the
23 operation, it was not something that I felt
24 like I would continue doing for a lengthy
25 period.

1 Bharath

2 Q. Okay. How long did the company
3 continue providing services for HDL after
4 you moved to Texas in September of 2012?

5 A. I would safely say mid 2013.

6 Q. So for approximately another year
7 or maybe a little less; is that accurate?

8 A. Yes, sir.

9 Q. When Lighthouse Trucking was
10 renting the trucks from Penske and Ryder in
11 Syosset, where were the trucks kept when
12 they weren't being used?

13 A. They were being parked at a
14 parking lot in Huntington Station.

15 Q. Why did you chose to park the
16 trucks at that location?

17 A. For convenience. It was closer to
18 my home.

19 Q. Besides trucks, what other
20 equipment did Lighthouse Trucking need for
21 its operation?

22 A. Hand trucks, dollies, blankets.

23 Q. How did the company obtain those
24 pieces of equipment?

25 A. Purchased on their own.

1 Bharath

2 Q. Where did you purchase the
3 equipment from?

4 A. Home Depot, Lowe's, Harbor
5 Freight.

6 Q. Did you shop around for those
7 items on your own?

8 A. Yes, sir.

9 Q. Is it fair to say that you
10 purchased those from those locations because
11 you felt that's where you could get the best
12 deal for them?

13 A. Yes.

14 Q. Did the company have to purchase
15 any type of electronic equipment, like
16 phones or computers?

17 A. No, sir.

18 Q. Did Lighthouse Trucking take
19 amounts spent on the truck rentals as
20 deductions in tax filings that were filed on
21 behalf of Lighthouse Trucking?

22 A. Yes.

23 Q. What about deductions for amounts
24 spent on other business expenses, like
25 payment for insurance coverage and other

1 Bharath

2 equipment?

3 A. Yes.

4 Q. Did Lighthouse Trucking have its
5 on business account, I'm sorry, its own
6 business banking account?

7 A. Yes.

8 Q. Were payments for the services
9 that the company provided to customers
10 deposited into that business account?

11 A. Yes.

12 Q. Were the payments ever deposited
13 directly in your own personal account?

14 A. No.

15 Q. Did Lighthouse Trucking ever have
16 to pay for merchandise or in-home damage
17 claims while it was under contract with HDL?

18 A. Yes.

19 Q. Were those amounts also deducted
20 from tax filings that were filed on behalf
21 of Lighthouse Trucking?

22 A. Yes.

23 Q. Were all of the payments from HDL
24 deposited into the Lighthouse Trucking
25 business banking account?

1 Bharath

2 A. Yes.

3 Q. Has that been the case for
4 payments that Lighthouse Trucking has
5 received from all of the other companies
6 that you mentioned, including Lykes Cartage,
7 Stocklin. And the company that it provided
8 services for in between those two?

9 I'm forgetting the name now.

10 A. Yes. SMT.

11 Q. SMT. So payments from all of
12 those companies were deposited in the
13 Lighthouse Trucking business banking
14 account; is that right?

15 A. Yes, sir.

16 Q. Is it fair to say all income
17 generated by the company would get deposited
18 into the business account?

19 A. Yes, sir.

20 Q. Did you personally take a salary
21 from Lighthouse Trucking while it was under
22 contract with HDL?

23 A. Yes, sir.

24 Q. Did you take any owner's drawers
25 as well?

1 Bharath

2 A. No, sir.

3 Q. They are sometimes called
4 distributions. Did you ever take a
5 distribute while under contract with HDL?

6 A. No, sir.

7 Q. Did the money from the salary that
8 was paid to you get taken from the
9 Lighthouse Trucking bank account?

10 A. Can you repeat that?

11 Q. Did your salary that was paid to
12 you personally get taken from the Lighthouse
13 Trucking bank account?

14 A. I don't recall.

15 Q. Well, is there another account
16 that the salary would have been paid from?

17 A. I'm trying to think right now.
18 Yes. Yes, it would have been from
19 Lighthouse Trucking.

20 Q. Okay.

21 A. Sorry.

22 Q. No problem.

23 How did you decide how much you
24 would be paid as a salary from Lighthouse
25 Trucking?

1 Bharath

2 A. That was determined when I was
3 filing my taxes.

4 Q. And did you make that decision at
5 the time that you were filing your taxes?

6 A. Yes.

7 Q. So would you take one lump sum as
8 salary at the end of each year when you paid
9 your taxes or did you take smaller amounts
10 over the course of the year at smaller time
11 intervals?

12 A. It would have been one lump sum.

13 Q. How did you determine how much
14 that amount would be?

15 A. That was determined based on
16 expenses and income.

17 Q. In other words, however much was
18 left over after the expenses that the
19 company had to pay for you took as a salary;
20 is that accurate?

21 A. Yes.

22 Q. Did you deduct the amount that you
23 took as a salary as a business expense in
24 Lighthouse Trucking tax filings?

25 A. I don't remember.

1 Bharath

2 Q. Did your annual salary from
3 Lighthouse Trucking vary between 2012 and
4 now?

5 A. Yes.

6 Q. Do you recall the lowest salary
7 that you took from Lighthouse Trucking
8 during that time period?

9 A. No.

10 Q. Do you recall the highest salary
11 that you have taken during that time period?

12 A. No.

13 Q. Can you give an estimate?

14 A. No, I can't.

15 Q. And is it accurate to say that the
16 amount that you ultimately took as a salary
17 at the end of each year depended on the
18 financial success of Lighthouse Trucking in
19 any given year?

20 A. No.

21 Q. Why not?

22 A. No particular reason why.

23 Q. So the amount that you took as a
24 salary had nothing to do with the financial
25 success of the company?

1 Bharath

2 A. Right.

3 Q. Let me ask you in a different way.
4 Did the amount that you took as a salary
5 depend on the amount of income generated in
6 a particular year?

7 A. I'm trying to answer. I know what
8 you're trying to ask me.

9 My salary generally will be based
10 upon future purchases. So it was pretty
11 much advised by my accountant whatever
12 expenses that Lighthouse Trucking needed to
13 make, that is how I decided to pay myself a
14 salary. So that's why that number would
15 fluctuate.

16 Q. So your accountant would
17 ultimately advise you as to how much money
18 you would take as a salary in any given
19 year?

20 A. Yes.

21 Q. Was your accountant the same tax
22 advisor who you mentioned earlier who
23 advised you to form the company as a
24 corporation?

25 A. Yes, sir.

1 Bharath

2 Q. When was his name again, I'm
3 sorry?

4 A. Ali Chiradigin.

5 Q. Did Mr. Chiradigin, did he prepare
6 your taxes for you each year since the
7 company was formed?

8 A. Yes.

9 Q. And is he still your current
10 accountant?

11 A. Yes.

12 Q. Did you ever receive separate
13 payments as drawers throughout the course of
14 the year if you needed money?

15 A. No.

16 Q. So there were never times when you
17 had to take a drawer for personal reasons
18 from the company's business account during
19 the course of the year?

20 A. No, sir.

21 MR. KRAMER: Give me just one
22 moment. I'm going to show you a document
23 on the screen here, if I can get it to
24 work.

25 Q. Do you see a spreadsheet on the

1 Bharath

2 screen right now?

3 A. Yes. I'm the going to pick the
4 phone up and see if I can enlarge it. Is
5 that okay?

6 Q. Yes, that's fine.

7 A. What exactly are we looking at?

8 MR. KRAMER: So I am showing you on
9 the screen what I am going to deem marked
10 as Exhibit 1. For the record, it is an
11 electronic copy of an Excel spreadsheet
12 that is Bates numbered HDL_K002845.

13 (Exhibit 1, document Bates numbered
14 HDL_K002845, marked for identification as
15 of this date.)

16 Q. You can see at the bottom, Mr.
17 Bharath, that it contains 14 different
18 tabbed sheets. We are going to look at the
19 second sheet labeled BHA-BHA, which should
20 be on your screen now.

21 Is that what you are looking on
22 your screen right now?

23 A. Yes. That would be line five
24 where it says contractor BHA-BHA?

25 Q. Yes.

1 Bharath

2 A. Yes.

3 Q. And do you see at the top of the
4 spreadsheet above that it says
5 Homedeliverylink delivery settlement
6 statement?

7 A. Yes.

8 Q. What is a delivery settlement
9 statement?

10 A. A delivery settlement statement is
11 pretty much your pay stub.

12 Q. Did Lighthouse Trucking receive
13 delivery settlement statements from HDL?

14 A. Yes.

15 Q. Were they provided to you as the
16 owner and the president of the company?

17 A. Yes.

18 Q. How often did you receive delivery
19 settlement statements?

20 A. I really can't recall that.

21 Q. Do you know if you received them
22 weekly?

23 A. I believe it was every two weeks.

24 Q. So in the top left-hand corner of
25 the delivery settlement statement is row

1 Bharath

2 four. In row four is the word "driver,"
3 which you mentioned before. Next to that it
4 says Moses Bharath; right?

5 A. Yes.

6 Q. This settlement statement has a
7 date -- it says week ending June 30th of
8 2012; right?

9 A. Right.

10 Q. Also listed in the top left corner
11 is the word contractor followed by BHA-BHA.
12 Do you know what BHA-BHA stands for?

13 A. BHA-BHA I believe was abbreviated
14 for my last name so HDL could identify me as
15 their contractor.

16 Q. So does that indicate that the
17 settlement statement was delivered to you as
18 the contract carrier and that this specific
19 delivery settlement statement pertains to
20 the stops that were completed when you were
21 working as a driver?

22 A. Yes, sir.

23 Q. Do you know who would have input
24 your name on the settlement statement?

25 A. No, sir.

1 Bharath

2 Q. Based on this delivery settlement
3 statement, can you tell how many days during
4 the weekend June 30 of 2012 you were a
5 driver?

6 A. Five.

7 Q. So that is because it has a number
8 of completed stops listed in column C
9 between Monday through Thursday and on
10 Saturday; is that right?

11 A. Yes, sir.

12 Q. Do you know whether this delivery
13 settlement statement accurately reflects the
14 number of days that you personally provided
15 delivery services during this particular
16 week?

17 A. This has been so long, I don't
18 recall.

19 Q. Did you generally review the
20 delivery settlement statements when you
21 received them?

22 A. Yes, sir.

23 Q. Were there are any instances where
24 you recall where the settlement statement
25 did not accurately reflect all the days that

1 Bharath

2 you worked as a driver in a particular week?

3 A. Yes, sir.

4 Q. So you recall that there were
5 times where the settlement statement did not
6 show all the days that you worked as a
7 driver?

8 A. Yes, sir.

9 Q. And in those instances, did you
10 let anyone at HDL know about that?

11 A. Yes.

12 Q. And was that corrected when you
13 let them know?

14 A. Yes.

15 Q. When you reviewed delivery
16 settlement statements that were issued to
17 Lighthouse Trucking, did you ever write on
18 them or make any annotations on them as you
19 were doing the accounting?

20 A. I don't recall.

21 Q. Was the work reflected in this
22 settlement statement -- was Jerry working
23 with you to help you complete the stops that
24 are reflected here?

25 A. I don't recall.

1 Bharath

2 Q. Were there ever any times when you
3 were performing work without a helper
4 working with you?

5 A. No, sir.

6 Q. And while you were working in
7 Syosset, did you ever any other helpers
8 besides Jerry, and I'm not talking about the
9 first two weeks in April when you had a
10 trainer, but after that point, did you have
11 any other helpers besides Jerry working with
12 you to complete deliveries?

13 A. No, sir.

14 Q. So based on that, it's fair to say
15 that Jerry would have been the helper this
16 week ending June 30th that was working with
17 you to complete deliveries?

18 A. Yes.

19 Q. So the work that is reflected
20 here, it was performed by you as the driver
21 and also Jerry as the helper on the truck
22 during these days; right?

23 A. Yes.

24 Q. Were there ever any days when
25 Jerry worked as the driver and you worked as

1 Bharath

2 the helper?

3 A. No.

4 Q. Were there ever days where you
5 worked as a helper on a truck?

6 A. No.

7 Q. Okay. If there were days when you
8 worked as a helper, do you know whether that
9 would be reflected in the settlement
10 statements in some way?

11 A. I did work as a helper.

12 Q. I understand that. I'm just
13 asking if you know whether it would be
14 reflected in the settlement statements if
15 there were days when you worked as a helper
16 hypothetically?

17 A. No.

18 Q. So the only way to know who
19 actually performed work as a helper would be
20 to either ask the person who worked as a
21 helper or ask the person that they worked
22 with; is that correct?

23 A. Yes.

24 MR. ALBA: Object to the form of
25 the question. You can answer.

1 Bharath

2 Q. I'm sorry, was that a yes, Mr.
3 Bharath?

4 A. Yes.

5 Q. Looking at the Monday, June 25th
6 delivery date, how many stops did you make
7 on that day?

8 A. Based upon what is in front of me,
9 I would say 15 stops.

10 Q. I want to direct your attention to
11 column G in this spreadsheet, and if you go
12 down to the ninth row in column G where it
13 says mileage, that lists the mileage for the
14 number of completed deliveries for that
15 date; right?

16 A. Yes.

17 Q. So, for example, Monday, on June
18 25th, the mileage number listed there is 88;
19 right?

20 A. Yes.

21 Q. Would you have been the person
22 reporting the mileage number to HDL?

23 A. Yes.

24 Q. And did you also report the
25 mileage number to Innovel?

1 Bharath

2 A. No.

3 Q. Did you just determine the mileage
4 number based on the difference in the
5 odometer on the truck between the start and
6 the end of the day?

7 A. Yes.

8 Q. Was there a particular person at
9 HDL that you reported that mileage number
10 to?

11 A. Yes.

12 Q. And who was that?

13 A. That would be your check-in
14 supervisor.

15 Q. Was that one person during the
16 entire time that you were working in Syosset
17 or did that person vary?

18 A. It varied.

19 Q. Would you just tell them when you
20 saw them the mileage or did you have to send
21 an e-mail or a text message? How did you
22 let them know about that?

23 A. It was written on your invoice.

24 Q. So you would write it on an
25 invoice that you provided to them?

1 Bharath

2 A. That was provided by HDL to the
3 contractor.

4 Q. And then you would have to fill in
5 the mileage number on that invoice; is that
6 right?

7 A. Yes, sir.

8 Q. Okay. I'm going to next direct
9 your attention to column H on this
10 spreadsheet, which is labeled fuel. Do you
11 see where the amount listed for Monday June
12 25th is \$36.99?

13 A. Yes, sir.

14 Q. So that shows that HDL had paid
15 \$36.99 for fuel on that day; is that
16 correct?

17 A. Yes, sir.

18 Q. Do you know how the fuel number
19 was calculated?

20 A. Based on the spreadsheet, it shows
21 it had a fuel rate of 0.46 cents contributed
22 per mile.

23 Q. Okay. I want to direct your
24 attention next to column I, which is labeled
25 completed deliveries.

1 Bharath

2 Do you see that on June 25th,
3 \$352.50 is listed in that column?

4 A. Yes, sir.

5 Q. Is that standard payment based on
6 the number of deliveries that were completed
7 that day?

8 A. Yes, sir.

9 Q. So, in other words, if there were
10 15 stops that were completed that day, and
11 you divide \$352.50 by 15 stops, HDL had paid
12 the company \$23.50 per completed delivery;
13 is that right?

14 A. Yes, sir.

15 Q. I'm just going to show you a
16 different spreadsheet. One moment. I'm now
17 showing you a separate delivery settlement
18 statement for a different week, which I will
19 deem marked as Exhibit 2.

20 (Defendant's Exhibit 2, Bates
21 labeled HDL_K002847, marked for
22 identification as of this date.)

23 Q. This is an electronic copy of an
24 Excel spreadsheet that is Bates labeled
25 HDL_K002847. This one contains 15 sheets.

1 Bharath

2 Again, Mr. Bharath, we're going to
3 look at the second sheet that is up on the
4 screen right now, which is labeled BHA-BHA
5 at the bottom.

6 The date here in the upper
7 left-hand corner is the week ending August
8 4th, 2012; right?

9 A. Yes.

10 Q. And, again, you're listed as the
11 driver on this settlement statement?

12 A. Yes.

13 Q. And based on what we discussed
14 before, it is accurate to say that Jerry
15 would have been working as your helper this
16 week as well?

17 A. Yes.

18 Q. So he performed all of the
19 completed deliveries or stops that are
20 reflected in this delivery settlement
21 statement; right?

22 A. Yes.

23 Q. I want to direct your attention to
24 column L, and that one is labeled go back,
25 and then one word, which I will spell,

1 Bharath

2 C-O-N-F-I-N-C-A-D-D for Thursday, August
3 2nd, and there is \$20 listed under that
4 column.

5 Do you know what that \$20 payment
6 is for, what that pertains to?

7 A. That will be an additional fee
8 that HDL compensated the contractor to go
9 back to the stop that was not completed
10 earlier in the day.

11 Q. Is \$20 the standard payment that
12 HDL would pay your company if it ever had to
13 go back to a customer?

14 A. Yes, sir.

15 Q. So that amount was paid in
16 addition to the amount paid for the
17 completed stops, which on that particular
18 day was \$423; is that right?

19 A. Yes.

20 Q. Directing your attention to column
21 M, which is labeled HDL specials. Do you
22 know what HDL specials are, Mr. Bharath?

23 A. I do not recall.

24 Q. Would there be some instances
25 where you would be asked to perform

1 Bharath

2 something extra for a customer, likes
3 installation which HDL would pay you an
4 additional amount for?

5 A. Yes, sir.

6 Q. And do you know if those tasks
7 were commonly referred to as specials? Does
8 that refresh your recollection?

9 A. Yes.

10 THE COURT REPORTER: Can you please
11 give me a minute, Mr. Kramer?

12 MR. KRAMER: Can we take a less
13 than five-minute break?

14 MR. ALBA: No problem.

15 (Recess taken.)

16 MR. KRAMER: Back on the record.

17 The time now is 3:44 p.m.

18 Q. Mr. Bharath, we are back on the
19 record, I am just reminding you again that
20 you are still under oath.

21 I'm going to go ahead and share my
22 screen again so that we are looking at what
23 has been marked as -- or what has been
24 deemed marked as Exhibit 2.

25 When we left off, I believe we

1 Bharath

2 were talking about HDL specials which are
3 listed in column M of the spreadsheet that's
4 up on the screen.

5 So for this week, specifically on
6 Friday, August 3rd, the spreadsheet reflect
7 that HDL owed Lighthouse Trucking \$78.50 for
8 HDL specials; is that correct?

9 A. You're looking at column \$70.50,
10 yes, sir.

11 Q. I'm sorry, \$70.50. I misspoke
12 when I said \$78.

13 Do you know how that \$70.50 amount
14 was determined as the amount paid for a
15 special that day?

16 A. No, sir.

17 Q. How was the amount that was paid
18 for specials typically determined?

19 A. I do not recall.

20 Q. Did you ever request a specific
21 amount that HDL would pay Lighthouse
22 Trucking for particular specials?

23 A. No, sir.

24 Q. Do you recall ever negotiating the
25 amount that was paid to the company for

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1 Bharath

2 specials?

3 A. No, sir.

4 Q. Were there ever specials that were
5 offered or requested by the company that you
6 refused to perform?

7 A. No, sir.

8 Q. I want to direct your attention to
9 the bottom half of the settlement statement
10 that lists any amounts that were deducted
11 from the total compensation said to
12 Lighthouse Trucking; right?

13 A. Yes.

14 Q. And, so, one of the categories of
15 deductions listed there is truck rental;
16 right? And that's on line 22 of the
17 spreadsheet.

18 A. Yes, sir.

19 Q. And so for this week there is no
20 amount deducted here for truck rental;
21 correct?

22 A. Correct.

23 Q. So Lighthouse Trucking actually
24 never had any amounts deducted for truck
25 rentals while the company was operating out

1 Bharath

2 of Syosset; right?

3 A. Right.

4 Q. So was the company just paying the
5 cost of the rental directly to either Penske
6 or Ryder?

7 A. Yes.

8 Q. Rather than having -- I'm sorry,
9 go ahead.

10 A. I apologize. I thought you had
11 finished your question. Go ahead. I'm
12 sorry.

13 Q. I will go ahead and say the full
14 question.

15 So did you just pay the cost of
16 the rental directly to Penske or Ryder
17 rather than having HDL facilitate the rental
18 and then deducting it from the settlement
19 checks?

20 A. Yes, sir.

21 Q. But were you given the option to
22 have HDL do that, in other words, facilitate
23 the rental, they would pay Penske or Ryder
24 and then deduct the amount from settlement
25 checks issued to Lighthouse Trucking?

1 Bharath

2 A. Yes, sir.

3 Q. Why did you decide to pay Penske
4 and Ryder directly rather than having the
5 amounts deducted from your settlements?

6 A. It was just a matter of
7 preference.

8 Q. And was there any particular
9 reason that made you prefer that as opposed
10 to the other option?

11 A. No, sir.

12 Q. Did you pay those amounts directly
13 out of the Lighthouse Trucking business
14 account?

15 A. Yes, sir.

16 Q. Did you ever have a credit card
17 for the business that you used to pay for
18 business expenses?

19 A. Yes, sir.

20 Q. What kind of credit card did you
21 use?

22 A. I believe at that point in time it
23 is a MasterCard.

24 Q. And was it just one card that you
25 used for business expenses or was there more

1 Bharath

2 than one?

3 A. Just one.

4 Q. Were all of the expenses that were
5 put on the credit card, were those deducted
6 in your tax filings at the end of the year?

7 A. Yes.

8 Q. Was one of the benefits of having
9 the credit card just to build up points and
10 get rewards and that sort of thing from the
11 credit card company for amounts you spent on
12 expenses?

13 A. Yes, sir.

14 Q. Was that one of the reasons that
15 you decided to pay for the rentals yourself
16 rather than having HDL pay it and then
17 deduct it from your settlements?

18 A. Yes.

19 Q. There are also categories of
20 deductions listed in the settlement
21 statement for merchandise claims and also
22 in-home damage claims.

23 Do you see those listed here?

24 A. Yes, sir.

25 Q. And you mentioned that there were

1 Bharath

2 sometimes when Lighthouse Trucking had
3 amounts deducted for merchandise or in-house
4 damage claims; right?

5 A. Yes.

6 Q. But there weren't any deductions
7 during the time period that your company was
8 in Syosset for in-house damage claims and
9 merchandise claims; right?

10 A. Not on this particular check.

11 Q. Do you remember whether you had
12 any deductions for damage claims while
13 working out of the Syosset?

14 A. Yes.

15 Q. If those amounts weren't reflected
16 in your settlement statements, do you know
17 why that would be?

18 A. Not every week you would have a
19 damage claim, so, hence, you would not have
20 a deduction area week.

21 Q. Okay. Would there sometimes be
22 weeks where the company would have a damage
23 claim listed in a settlement statement that
24 would pertain to work performed in a
25 different week?

1 Bharath

2 A. Yes.

3 Q. The company never had any
4 deductions taken out for Workers' Comp
5 insurance or other insurance; right?

6 A. I don't recall.

7 Q. You mentioned earlier that you had
8 decided to purchase insurance for the trucks
9 through State Farm; right?

10 A. Yes.

11 Q. And, so, because you had purchased
12 the insurance yourself, those amounts would
13 not have been deducted from settlement
14 statements issued to the company; right?

15 A. Yes.

16 Q. And do you recall whether you had
17 also, or whether Lighthouse Trucking had
18 also purchased Workers' Comp insurance
19 separate?

20 A. I don't recall purchasing separate
21 Workers' Comp insurance with State Farm.

22 Q. So you might have, but you just
23 don't remember at this time?

24 A. Yes, sir.

25 MR. ALBA: Object to the form of

1 Bharath

2 the question. You can answer.

3 A. Yes, sir.

4 Q. I am going to direct your
5 attention to row 29 in this spreadsheet
6 where it lists performance bond. Do you see
7 that, Mr. Bharath?

8 A. Yes, sir.

9 Q. What is a performance bond?

10 A. If I do recall with HDL, a
11 performance bond will be a bond amount that
12 you have to meet while you work at HDL. I
13 believe it was in the amount of \$2,000 or
14 \$2,500 where they will deduct \$100 weekly
15 until that amount was met. So that would be
16 a deduction from your check, your weekly
17 settlement.

18 Q. So that \$100 would be deducted
19 regardless of the amount of work that was
20 performed in any given week?

21 A. Yes, sir.

22 Q. If there was a particular week
23 where you did not perform any work or the
24 company did not perform any services under
25 the contract, the performance bond amount

1 Bharath

2 would still be deducted from the company's
3 settlement; is that right?

4 A. Well, if did you not provide any
5 work, there is no settlement, so they can't
6 have a performance bond being withdrawn from
7 zero.

8 Q. So in those instances, if you
9 worked the following week, would there be
10 200 deducted from the settlement statement?

11 A. No, it will just be one.

12 Q. And the amount that was deducted
13 in a given week, it didn't vary depending on
14 the number of stops that were completed;
15 right?

16 A. Right.

17 Q. So, in other words, if you worked
18 one day in a particular week and in the next
19 week you worked six days, it would still be
20 the same \$100 deducted from the settlement
21 statement?

22 A. Yes, sir.

23 Q. Each week?

24 A. Yes, sir.

25 Q. So there is no correlation between

1 Bharath

2 the amount of work that you performed in a
3 particular week and this deduction that was
4 taken from the settlement statement; right?

5 A. Correct.

6 Q. And the same thing goes for the
7 administration fees that are deducted, which
8 are listed down on the -- I'm sorry, look
9 for the line.

10 A. Line 32.

11 Q. I'm sorry, line 32 of the
12 settlement statement; right?

13 A. Yes, sir.

14 Q. You mentioned before that you
15 would receive paper copies of settlement
16 statements. Did you keep those paper copies
17 for the company's records?

18 A. Yes.

19 Q. Do you still have those paper
20 copies?

21 A. No, sir.

22 Q. Do you know when you got rid of
23 them?

24 A. Two years ago.

25 Q. Was there a particular amount of

1 Bharath

2 time that you would keep those records?

3 A. Five years.

4 Q. And did you search for the records
5 to make sure that you don't still have any
6 in response to the document request that you
7 received in connection with this case?

8 A. Yes.

9 Q. So you weren't able to locate any
10 when you searched for them?

11 A. I have no records of the HDL
12 paperwork, period.

13 Q. Okay. The delivery settlement
14 statements issued to Lighthouse Trucking
15 show that the company performed deliveries
16 the weeks ending June 23rd and June 30th,
17 but then there is a four-week period between
18 the end of June and the week ending July
19 28th when the company didn't perform any
20 deliveries for HDL.

21 Do you know why there is that
22 four-week hiatus when Lighthouse Trucking
23 wasn't making any deliveries?

24 A. In the year 2012, no, I do not
25 recall.

1 Bharath

2 Q. Do you recall there being any
3 break during that summer that you were
4 performing deliveries in Syosset for HDL?

5 A. No, sir.

6 Q. How did you generally determine
7 which days the company would be providing
8 services back you were providing services in
9 Syosset?

10 A. You would receive a call the day
11 before to confirm that you are going to work
12 the next day. So it was pretty much
13 determined by HDL when you would work.

14 Q. Okay. Were there instances when
15 you decided to take days off or weeks off?

16 A. No.

17 Q. That never happened?

18 A. Not to my knowledge.

19 Q. So if it did happen, you just
20 don't recall specific instances where you
21 asked not to perform deliveries for a given
22 period of time?

23 A. If I did request any time off, it
24 would have been at least one day, not a big
25 gap like you referred to the end of June to

1 Bharath

2 August, the whole month.

3 Q. Did you ever receive a W-2 from
4 Lighthouse Trucking?

5 A. No.

6 Q. You mentioned before that
7 Lighthouse Trucking filed tax returns each
8 year; right?

9 A. Yes.

10 Q. And those were always prepared by
11 your accountant?

12 A. Yes.

13 Q. Was there a particular reason that
14 you selected this accountant and stuck with
15 him over the years?

16 A. I used him in the past to prepare
17 my taxes before forming my company.

18 Q. And did you also file personal tax
19 returns each year between 2012, when you
20 started contracting with HDL, and this past
21 year?

22 A. Yes.

23 Q. Did the same accountant prepare
24 those tax returns?

25 A. Yes.

1 Bharath

2 Q. And do you still have any of those
3 tax returns?

4 A. I currently have just a few years
5 back, not all the way to 2012, no.

6 Q. How many years back do your tax
7 records that you have go?

8 A. At least five years.

9 Q. So you have the tax records dating
10 back to 2015?

11 A. No, I would say -- I will say
12 about at least 2017 maybe.

13 Q. Okay. Did you search for tax
14 returns for earlier than that in connection
15 with the discovery requests that were issued
16 in this case?

17 A. No, sir.

18 Q. Did you request the tax records
19 from your accountant who had performed --
20 who had prepared your tax filings during
21 those years?

22 A. No.

23 Q. Did Lighthouse Trucking maintain
24 any sort of financial statements between
25 2011 and the present?

1 Bharath

2 A. Yes.

3 Q. What kind of financial statements
4 did the company maintain?

5 A. My taxes, my bank statements.

6 Q. Did the company maintain any
7 balance sheets or cash-flow statements,
8 anything of that sort?

9 A. No.

10 Q. Do you still have copies of the
11 bank records for the company's bank
12 accounts?

13 A. What year are you referring to?

14 Q. Well, any year between 2012 when
15 you contracted with HDL and the present.

16 A. Yes.

17 Q. What years would you still have
18 those bank statements for?

19 A. 2017 to present.

20 Q. Do you know if you have access to
21 bank statements predating 2017?

22 A. No, I can't say.

23 Q. Did you try to determine whether
24 you have access to those records?

25 A. No.

1 Bharath

2 Q. Who was in charge of paying -- I'm
3 sorry, let me ask this a different way. How
4 did you pay Jerry while he was working as a
5 helper for you in Syosset in 2012?

6 A. What method of payment I used?

7 Q. Yes.

8 A. A check.

9 Q. And you didn't use a separate
10 payroll company in order to issue those
11 payments?

12 A. No.

13 Q. So you would just issue checks
14 from Lighthouse Trucking business checking
15 account to him; is that right?

16 A. Yes.

17 Q. Did you issue W-2s or form 1099s
18 to Jerry at the end of the year?

19 A. Yes.

20 Q. Do you know if you have access to
21 those records?

22 A. No.

23 Q. Did you check to see if you have
24 access to those records?

25 A. No.

1 Bharath

2 Q. While contracting with HDL, has
3 Lighthouse Trucking provided any services to
4 other companies?

5 I know you mentioned there were
6 some companies after your contract with HDL
7 terminated, but during the time period that
8 the company was contracting with HDL, did it
9 also provide services for any other
10 companies?

11 A. No.

12 Q. Has Lighthouse Trucking ever
13 advertised its services anywhere?

14 A. No.

15 Q. So besides those ads on Indeed you
16 mentioned before looking for potential
17 workers, the company hasn't posted any other
18 types of advertisements anywhere?

19 A. Yes, we did post advertising just
20 -- just basic advertising listing the
21 company on the internet.

22 Q. Was that on a particular website?

23 A. It was for godaddy.com.

24 Q. Do you know when that was?

25 A. I believe that was in 2019.

1 Bharath

2 Q. Do you recall how much the company
3 paid for that advertisement.

4 A. It was a trial period, so it was a
5 free trial.

6 Q. Okay. You decided not to continue
7 with it after the trial period ended?

8 A. Yes, sir.

9 Q. Were you always the person who
10 decided whether Lighthouse Trucking would
11 hire any other driver's or helpers?

12 A. Yes, sir.

13 Q. Did anyone else have input into
14 that decision?

15 A. No, sir.

16 Q. I know we have mentioned some of
17 them, but can you walk me through what
18 business expenses Lighthouse Trucking had
19 while it was under contract with HDL?

20 A. Yes. Fuel, diesel, tolls,
21 uniforms, cell phone bills, blankets, handed
22 trucks, tools.

23 I don't know if that answers your
24 question, Jared.

25 Q. It does. Is there anything else

1 Bharath

2 that you can think of right now?

3 A. Hand truck, dolly, tools,
4 blankets, cell phone bills, uniforms. That
5 is all I can possibly think of right now.

6 Q. Were all of those business
7 expenses always paid out of the Lighthouse
8 Trucking bank account?

9 A. Yes, sir.

10 Q. Did Innovel require that drivers
11 wear any specific clothing when making
12 deliveries out of Syosset terminal?

13 A. I have no idea -- it was Innovel,
14 you said?

15 Q. Yes.

16 A. I have no idea who's Innovel.

17 Q. Did anyone require drivers or
18 helpers to wear any specific clothing while
19 Lighthouse Trucking was operating out of the
20 Syosset terminal?

21 A. HDL requested us to be in a
22 uniform that they provided to us at a cost.

23 Q. So it's your understanding that
24 that was a requirement from HDL as opposed
25 to some other company; right?

1 Bharath

2 A. Yes, sir.

3 Q. Okay. I'm going to introduce
4 another document that I will deem marked as
5 Exhibit No. 3, which I am showing you up on
6 the screen right now, and I will represent
7 for the record that this is a nine-page
8 document that is Bates numbered HDL_K 000099
9 through 107.

10 (Defendant's Exhibit 3, document
11 Bates numbered HDL_K 000099 through 107,
12 marked for identification as of this
13 date.)

14 Q. On the first page, the title reads
15 independent contract agreement, which I'm
16 showing on the screen right now.

17 Mr. Bharath, have you seen this
18 form contract previously?

19 A. Yes.

20 Q. Do you recall Lighthouse Trucking
21 entering into a contract entitled
22 independent contractor agreement with HDL
23 back in approximately April of 2012?

24 A. Yes, sir.

25 Q. Did you read the contract you

1 Bharath

2 signed with HDL before signing it?

3 A. Yes, sir.

4 Q. And the first sentence -- I'm
5 going to scroll down to paragraph 6, which
6 is on the second page of that document, the
7 first paragraph of that says, "Expenses:
8 Contractor shall provide its own vehicle and
9 shall pay all costs attendant with its
10 operation and maintenance."

11 Do you see where it says that, Mr.
12 Bharath?

13 A. Yes, sir.

14 Q. Was it, in fact, your
15 understanding when entering into the
16 contract that Lighthouse Trucking was
17 responsible for providing its own vehicles?

18 A. Yes, sir.

19 Q. Was it also your understanding
20 that Lighthouse Trucking was to be
21 responsible for payment of the vehicle
22 expenses?

23 A. Yes, sir.

24 Q. Were there -- I'm going to stop
25 sharing.

1 Bharath

2 Were there any specific permits
3 that you had to obtain in order to operate
4 Lighthouse Trucking?

5 A. Can you elaborate on that --

6 Q. So you mentioned that you at some
7 point obtained FMCSA on behalf of the
8 company; right?

9 A. Yes.

10 Q. Were there any other permits or
11 licenses that you had to obtain in order to
12 operate the company and provide the services
13 that the company did?

14 A. No, sir.

15 Q. Were there payments associated
16 with obtaining operating authority from the
17 FMCSA?

18 A. I don't recall.

19 Q. Did Lighthouse Trucking's name
20 appear on the trucks that it operated?

21 A. No, sir.

22 Q. And that goes for the entire time
23 period that you have rented trucks since
24 forming the company?

25 A. Yes, sir.

1 Bharath

2 Q. Did the trucks that the company
3 operated ever have any logos on it besides
4 from Ryder, Penske or the rental company
5 that you obtained the truck from?

6 A. No, sir.

7 Q. Was the company's dot number ever
8 on the trucks that the company operated?

9 A. No, sir.

10 Q. Did Lighthouse Trucking ever have
11 its own uniforms?

12 A. No, sir.

13 Q. Do you recall whether HDL had
14 managers at the Syosset warehouse?

15 A. Yes, sir.

16 Q. And do you remember who those
17 managers were when you started performing
18 deliveries in Syosset?

19 A. No, sir.

20 Q. Do you remember any other HDL
21 employees who worked at the terminal?

22 A. No, sir.

23 Q. And you said before that you never
24 performed work out of either the Buffalo or
25 Rochester terminals located in New York;

Page 99

1 Bharath

2 right?

3 A. Never.

4 Q. So is it fair to say that as a
5 result, you don't know anything about the
6 operations out of those other two terminals
7 in New York?

8 A. That's right.

9 Q. Do you know if the HDL manager had
10 an office inside of the terminal that is
11 located in Syosset?

12 A. Yes.

13 Q. And they did have an office
14 located inside the terminal?

15 A. Yes, sir.

16 Q. Did your company Lighthouse
17 Trucking ever use the office space inside of
18 the terminal to have meetings between you
19 and Jerry or for any other purpose?

20 A. No, sir.

21 Q. Are you familiar with travel
22 teams?

23 A. No.

24 Q. When you were performing
25 deliveries out of the Syosset terminal, who

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1 Bharath

2 would you communicate with about the
3 deliveries that you were performing?

4 Was there anyone back at the
5 terminal that you would communicate with
6 regarding the status of your deliveries?

7 A. Are you referring to if you
8 encountered any issues while en route making
9 your deliveries?

10 Q. Were there times when you would
11 have to communicate with someone because you
12 encountered an issue?

13 A. Yes, sir.

14 Q. Who would you communicate with?

15 A. The HDL representative back at the
16 Syosset terminal.

17 Q. And how would you typically get in
18 touch with that person?

19 A. You would communicate with them by
20 a phone call.

21 Q. Did you ever communicate with any
22 HDL employees via e-mail or text message?

23 A. No.

24 Q. So if an issue came up with a
25 delivery, you would typically just call the

1 Bharath

2 HDL representative that you knew to get in
3 touch with at the time?

4 A. Yes, sir.

5 Q. And otherwise, there was not
6 anyone that you had to be in communication
7 with?

8 A. Other than HDL, we would reach out
9 to the client that we were providing
10 services for, which would have been Sears.

11 Q. So you would reach out to that
12 particular retailer that you were delivering
13 products for?

14 A. Yes, sir.

15 Q. And was that just to update them
16 about any issues that you encountered?

17 A. Yes, sir.

18 Q. If you didn't encounter any
19 problems and things were going smoothly, did
20 you not have to reach out and communicate
21 with either Sears or HDL?

22 A. Correct.

23 Q. You mentioned that the contract
24 with HDL terminated in, I believe you said
25 the middle of 2013; right?

1 Bharath

2 A. Yes.

3 Q. And you have maintained active
4 motor carrier authority for Lighthouse
5 Trucking since then; right?

6 A. Yes.

7 Q. And you have remained active, an
8 active registration to conduct business with
9 the New York City Secretary of State since
10 then, is that accurate?

11 A. Yes.

12 Q. And has the company performed any
13 business in New York State since you have
14 moved down to Texas?

15 A. No.

16 Q. So why have you maintained your
17 registration in New York?

18 A. I spoke to my tax accountant, he
19 just said it was more cost effective to
20 leave it registered in New York as opposed
21 to starting something different out in
22 Texas.

23 Q. What were the circumstances of
24 your contract being terminated with HDL in
25 2013?

1 Bharath

2 A. The circumstances were that there
3 was a point where it was just overbearing
4 working for a HDL, so I decided to terminate
5 the contract.

6 Q. Did you provide some form of
7 notice when you decided to terminate the
8 contract?

9 A. No. It was -- I hate to say this,
10 but it was more of a spontaneous moment
11 where I walked into the office, or the
12 terminal, and I just spoke with an HDL
13 representative at that point in time and I
14 notified them that the said week would have
15 been my last week.

16 Q. Was there any type of
17 correspondence in writing about terminating
18 the contract with HDL at that time?

19 A. No. I don't recall.

20 Q. Did you have any other
21 communications with anyone else about
22 terminating the contract other than that one
23 conversation that you just mentioned?

24 A. No, sir.

25 Q. And since you terminated the

1 Bharath

2 contract with HDL, you mentioned that you
3 performed services for I believe three
4 separate companies -- I'm sorry, that
5 Lighthouse Trucking has provided services
6 for three separate companies; right?

7 A. Yes, sir.

8 Q. Are there any other entities or
9 individuals that the company has performed
10 services for?

11 A. No, sir.

12 Q. Can you approximate estimate what
13 the company's annual revenues has been on
14 average since terminating the contract with
15 HDL?

16 A. I can tell you last financially of
17 2020. That's the only number I can possibly
18 give you. Maybe prior to that would have
19 been 2019.

20 It would have been closer to
21 \$250,000 annually.

22 Q. And that's on average each year
23 that you are estimating; is that right?

24 A. Yes.

25 Q. You mentioned earlier one lawsuit

1 Bharath

2 that was filed against the company back at
3 the time that you were contracting with --
4 you were performing deliveries for Sleepy's.

5 Have there been any other lawsuits
6 filed against the company since you formed
7 it back in 2007?

8 A. No, sir.

9 Q. Do you recall a lawsuit that was
10 filed against you and Lighthouse Trucking by
11 someone named Kaminski?

12 A. That is the one that I referred
13 to.

14 Q. Okay. And who was Kaminski?

15 A. She was an employee of Sleepy's.

16 Q. And what was the nature of her
17 claim against you and the company?

18 A. The nature of that was after we
19 performed our duties at the Sleepy's
20 showroom, it was claimed that something to
21 the nature that she was at the stockroom and
22 something fell over and hit her. That was
23 the nature of it. Where she felt -- to be
24 honest with you, Jared, I'm trying to break
25 it up as much as I can for Michele, but she

1 Bharath

2 claims that something fell over and hit her
3 and it damaged her shoulder. Meanwhile, she
4 signed off on the paperwork before we left
5 the showroom that everything was fine,
6 everything was done properly, everything was
7 done up to standards.

8 Q. Did that case ultimately settle or
9 did it go to trial?

10 A. I believe that case was settled.

11 Q. Okay. Mr. Bharath, do you know
12 either of the named plaintiffs in this case,
13 Mr. Kloppel or Mr. Adam Wilson?

14 A. No, sir.

15 Q. You have never spoken with them
16 about this case?

17 A. No, sir.

18 Q. Besides your attorneys, besides
19 Mr. Alba and Mr. Webber, have you ever
20 spoken with anyone else about this case?

21 A. No, sir.

22 Q. Okay.

23 MR. KRAMER: Sam, I think I am
24 done, but if I could have two or three
25 minutes to take a look at my notes.

1 Bharath

2 MR. ALBA: Of course.

3 MR. KRAMER: Okay.

4 MR. ALBA: And I have a couple of
5 short questions, too.

6 MR. KRAMER: Okay.

7 (Recess taken.)

8 MR. KRAMER: Okay, Mr. Bharath,
9 that's all of the questions that I have
10 right now. Thank you for your time.

11 THE WITNESS: Yes, sir.

12 EXAMINATION BY

13 MR. ALBA:

14 Q. Mr. Bharath, I just have a couple
15 of questions. I want to clarify the times
16 that you were driving in the different
17 states.

18 So is it correct that you started
19 working for HDL in New York?

20 A. Yes, sir.

21 Q. How long did you work for them in
22 New York approximately?

23 A. I would say approximately six
24 months.

25 Q. And in that six months, what

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Bharath

percentage of the time did you drive when
you were working for HDL?

A. 100.

MR. ALBA: Thank you. I don't have
anything further.

MR. KRAMER: I don't have anything
further either.

(Time noted 4:26 p.m.)

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C E R T I F I C A T E

I, MICHELE D. LUCCHESI, a Registered
Professional Reporter and Notary Public within and
for the State of New York, do hereby certify:

That MOSES BHARATH, the witness whose
examination is hereinbefore set forth, was duly
sworn/affirmed by me and that this transcript of
such examination is a true record of the testimony
given by such witness.

I further certify that I am not related to any
of the parties to this action by blood or marriage
and that I am in no way interested in the outcome
of this matter.

Date: 6/18/2021



MICHELE D. LUCCHESI, RPR, CRR

CERTIFICATE OF DEPONENT

I have read the foregoing transcript of my deposition and except for any corrections or changes noted on the errata sheet, I hereby subscribe to the transcript as an accurate record of the statements made by me.

Subscribed and sworn before and to me
this _____ day of _____, 20____.

NOTARY PUBLIC

My Commission expires:

ERRATA SHEET

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Date of Deposition: June 4, 2021

Name of Deponent: MOSES BHARATH

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MOSES BHARATH

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Federal Rules of Civil Procedure

Rule 30

(e) Review By the Witness; Changes.

(1) Review; Statement of Changes. On request by the deponent or a party before the deposition is completed, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which:

(A) to review the transcript or recording; and

(B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them.

(2) Changes Indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule 30(f)(1) whether a review was requested and, if so, must attach any changes the deponent makes during the 30-day period.

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EXHIBIT 18

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A. BLATTENBERGER

IN THE UNITED STATES DISTRICT COURT

FOR THE WESTERN DISTRICT OF NEW YORK

- - - - - x

MIKE KLOPP,EL,

Plaintiff,

-against-

Case No.: 6:17-cv-06296-FPG-MJP

HOMEDELIVERYLINK, INC.,

Defendant.

- - - - - x

Date: June 29, 2021

Time: 10:02 a.m.

VIDEOTAPED DEPOSITION of ANTHONY BLATTENBERGER, held
Remotely, pursuant to Notice, taken before Judeen M.
Denniston, a reporter and Notary Public within and for the
State of New York.

JOB NO.: 4677131

A. BLATTENBERGER

A p p e a r a n c e s:

On behalf of Plaintiff:

FRIEDMAN & RANZENHOFER, P.C.

74 Main Street

PO Box 31

Akron, New York 14001

BY: SAMUEL A. ALBA, ESQ.

(via remotely)

On behalf of Defendant:

SCOPELITIS GARVIN LIGHT HANSON & FEARY P.C.

330 E Kilbourn Avenue, Suite 827

Milwaukee, WI 53202

BY: ANDREW BREHM, ESQ.

(via remotely)

ALSO PRESENT:

DAVID ROTHSTEIN - LEGAL VIDEOGRAPHER

* * * * *

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1 A. BLATTENBERGER

2 S T I P U L A T I O N S

3
4 IT IS HEREBY STIPULATED AND AGREED by and
5 between the attorneys for the respective
6 parties herein, that filing, sealing and
7 certification be and the same are hereby
8 waived.

9
10 IT IS FURTHER STIPULATED AND AGREED that
11 all objections, except as to the form of the
12 question shall be reserved to the time of the
13 trial.

14
15 IT IS FURTHER STIPULATED AND AGREED that
16 the within deposition may be signed and sworn
17 to before any officer authorized to administer
18 an oath, with the same force and effect as if
19 signed and sworn to before the Court.

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Page 3

1 A. BLATTENBERGER

2 THE VIDEOGRAPHER: Good morning. We are
3 going on the record at 10:02 AM
4 on June 29, 2021. Please note
5 that the microphones are
6 sensitive and may pick up
7 whispering, private
8 conversations, and cellular
9 interference. Please turn off
10 all cell phones or place them
11 away from the microphones, as
12 they can interfere with the
13 deposition audio.

14 Audio and video recording
15 will continue to take place
16 unless all parties agree to go
17 off the record. This deposition
18 is being held remotely. This is
19 media unit number one of the
20 video recorded deposition of
21 Anthony Blattenberger, located
22 at 5611 Stillwell Road in
23 Hamburg, New York. This
24 deposition is being taken by
25 counsel for the defendant in the

Page 4

1 A. BLATTENBERGER

2 matter of Mike Koppel, et al versus

3 HomeDeliveryLink Inc, filed in
4 the United States District Court
5 for the Western District of New
6 York, case number
7 6:17CV06296FPGMJP.

8 My name is David Rothstein
9 from the firm Veritext Texas.
10 And I am the videographer. The
11 court reporter is Judeen
12 Denniston from the firm Veritext
13 Texas. I am not related to any
14 party in this action, nor am I
15 financially interested in the
16 outcome. Counsel will now please
17 state their appearances and
18 affiliations for the record. If
19 there are any objections to the
20 proceeding, please state them at
21 the time of your appearance,
22 beginning with the noticing
23 attorney.

24 MR. BREHM: Andrew Brehm, on
25 behalf of the defendant,

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A. BLATTENBERGER
HomeDeliveryLink Inc. There are no
objections.

MR. ALBA: Samuel Alba,
Friedman and Ranzenhoffer, PC,
on behalf of plaintiff, teams of
attorneys. There are no
objections.

And also, just on the
record, we do not want a copy of
this transcript. Plaintiff's
counsel is not requesting a
copy. I just want that to be
absolutely clear.

THE VIDEOGRAPHER: Will the
court reporter please swear in
the witness?

COURT REPORTER: Okay, sir.
Could you raise your right hand,
please?

Okay. Do you promise the
testimony you're about to give
this morning is the whole truth,
nothing but the truth, subject
to the penalty of perjury? Mr.

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A. BLATTENBERGER

Blattenberger? Can you hear me?

THE WITNESS: I can't to be honest. I said yes, though.

COURT REPORTER: Oh, okay. Well, I want to make sure I can hear you. Can you hear me?

THE WITNESS: Yeah.

COURT REPORTER: Okay. So do you promise the testimony you're about give this morning's the whole truth?

THE WITNESS: Yes.

COURT REPORTER: Okay. Put your hand down, sir. Could you state your name for the record, please?

THE WITNESS: Anthony Blattenberger.

COURT REPORTER: And could your state your address for the record, please?

THE WITNESS: 5611 Stillwell Road, Hamburg, New York 14075.

COURT REPORTER: Thank you

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A. BLATTENBERGER

very much.

EXAMINATION BY

MR. BREHM:

Q. Good morning, Mr. Blattenberger. My name's Andy Brehm. I represent the defendant, HomeDeliveryLink, Inc in connection with this case.

Have you ever been deposed before?
What was that?

A. Yes.

Q. Okay. And what type of case was that for?

A. Personal injury.

Q. Do you recall when that was?

A. (No verbal response.)

Q. What was that, sir?

A. A few years ago, like 2016, 2017.

Q. Okay. I'd like to just start by going over some of the ground rules for the deposition. I'm sure you may recall some of these from your previous deposition, but I think it'll help things go a little bit seamlessly today.

So the first rule, Judeen's here

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A. BLATTENBERGER

taking down everything that we say. She's going to have a transcript of everything that's communicated today. In order for her to do that, it's important that we do not talk over each other. It's a little awkward with Zoom, but I will do my best to let you finish answering the question before I ask another question. And I'd ask that you let me finish my question before you answer my question.

Do you understand that?

A. (No verbal response.)

Q. Along the same lines, we're taking down a transcript of everything that's said, I'd ask that you provide verbal answers to the questions. I can see you. You can see me. But nodding your head doesn't show up on a transcript. So I'd ask that you answer any questions verbally.

Do you understand that?

COURT REPORTER: I'm sorry,
I didn't hear the witness.

THE WITNESS: Yes.

COURT REPORTER: Thank you,

1 A. BLATTENBERGER

2 sir.

3 Q. Additionally, I'm not trying to
4 mislead you today. I just want to know what
5 you know. So if I ask a question that you
6 don't understand, please tell me that you
7 don't understand the question. If you don't
8 hear the question or if you'd like it
9 repeated, we can repeat the question as well.

10 Do you understand that? I didn't
11 hear you there?

12 A. Yes.

13 COURT REPORTER: Sorry. It's
14 something with your mic. Is
15 there any way we can keep your
16 mic close, because you do fade
17 out, sir?

18 THE WITNESS: It's close to
19 my face, so.

20 Q. As we're going through this, there
21 are some audio issues. If for some reason you
22 can't hear me, please let me know. I can
23 repeat the question. And I'll do the same if
24 I can't hear you.

25 Do you understand that?

1 A. BLATTENBERGER

2 A. Yes.

3 Q. And the other last rule, this isn't
4 a forced march. If you need a break at any
5 time, let me know, and we can take a break.
6 I'll try and take a couple of breaks as we go
7 through the deposition. The only thing that
8 I'd ask is if I have a pending question, that
9 you answer that question before we take a
10 break.

11 Do you understand that?

12 A. (No verbal response.)

13 Q. Do you understand that you've taken
14 an oath to tell the truth today? Is there any
15 reason why you would not be able to tell the
16 truth today?

17 COURT REPORTER: I'm sorry,
18 I'm not hearing the witness. Are
19 you hearing the witness,
20 counsel, because I'm not hearing
21 the witness?

22 A. All right, well here's what I'm
23 going to do, because the video part of this
24 is redundant and pointless, so I'm just going
25 to hold my phone up to my face so you guys

Page 11

1 A. BLATTENBERGER

2 can hear me, because I don't want to go
3 through this whole thing repeating myself 45
4 times.

5 COURT REPORTER: Got it.

6 MR. BREHM: I think let's go
7 off the record here for a
8 second.

9 THE VIDEOGRAPHER: The time
10 is 10:09 and we are going off
11 the record.

12 (Whereupon, a short recess
13 was taken.)

14 THE VIDEOGRAPHER: The time
15 is 10:11 and we are back on the
16 record.

17 BY MR. BREHM (continued):

18 Q. Mr. Blattenberger, you still
19 understand that you're under oath, correct?

20 A. Yes.

21 Q. Where are you currently located?

22 A. 5611 Stillwell Road, Hamburg, New
23 York 14075.

24 Q. Is there anyone else in the room
25 with you at this time?

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A. BLATTENBERGER

A. Nope.

Q. And you're appearing on your cell phone, is that correct?

A. Correct.

Q. Earlier, you said that you had been deposed before in a personal injury accident, right?

A. Correct.

Q. Did you end up testifying at trial in that case?

A. No.

Q. Did you meet with your attorneys prior to today's deposition?

A. No.

Q. Did you speak with them on the phone?

A. Yes.

Q. And how long did that conversation last?

A. I don't know, 10 to 15 minutes, I'd like to say.

Q. Did you review any documents in preparation for today's deposition?

A. No.

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A. BLATTENBERGER

Q. Besides your attorneys, have you spoken to anyone else about today's deposition?

A. No.

Q. Besides your attorneys, have you spoken to anyone else about the lawsuit that we are here for today?

A. No.

Q. You've stated your address a couple of times. Have you lived at that address since 2016?

A. I bought the house three years ago, so 2018-ish.

Q. And where'd you reside before you purchased this home?

A. Derby, New York.

Q. What's your highest level of education?

A. High school.

Q. Where'd you graduate high school?

A. Lakawana.

Q. Have you taken any transportation related schooling?

A. I have my CDL licensed, my class B,

1 A. BLATTENBERGER

2 if that's what you're asking.

3 Q. Did you go to truck driving school
4 for that?

5 A. It was a training program through a
6 company called First Student.

7 Q. Is that a school bus company?

8 A. Correct.

9 Q. I'd like to just talk about
10 terminology a little bit so we get on the
11 same page for our discussion today. I presume
12 you're familiar with HomeDeliveryLink, Inc,
13 is that correct?

14 A. Yes.

15 Q. And do you also refer to them as
16 HDL?

17 A. That would be correct.

18 Q. Do you know a company by the name of
19 Innovel?

20 A. I think that may be the company that
21 came in after HDL. It sounds familiar, but I
22 don't recall.

23 Q. And are you familiar with a company
24 called Sears?

25 A. Yeah. Yes.

1 A. BLATTENBERGER

2 Q. What is Sears?

3 A. Department store that I think went
4 out of business. I'm not too positive.

5 Q. When I say the word Buffalo
6 terminal, does that mean anything to you?

7 A. I guess what comes to mind would be
8 the warehouse, the HDL warehouse in
9 Cheektowaga.

10 Q. Are you familiar with a company
11 called Cells Contracting Inc?

12 A. Yes.

13 Q. And what is Cells Contracting Inc?

14 A. A company that I started up through
15 HDL.

16 Q. Is it accurate that Cells
17 Contracting Inc executed a contract with HDL?

18 MR. ALBA: Objection.

19 Leading. Form. We're not at
20 trial, sorry. Objection. Form.

21 You can go ahead and answer, Mr.
22 Blattenberger.

23 A. Yes.

24 Q. Do you recall when that was?

25 A. I don't recall.

1 A. BLATTENBERGER

2 Q. Could you provide an approximation?

3 A. 2016, 2017, perhaps.

4 Q. Is Cells Contracting Inc still under
5 contract with HDL?

6 A. No.

7 Q. Do you recall when the contract was
8 terminated?

9 A. I don't recall.

10 Q. Could you approximate?

11 A. About 2018, perhaps.

12 Q. Are you familiar with the term
13 contract carrier?

14 A. Sure.

15 Q. And was Cells Contracting Inc a
16 contract carrier with HDL?

17 A. Perhaps.

18 Q. What do you mean by perhaps?

19 A. It may have been.

20 Q. You don't know if it was or not?

21 A. That would be correct.

22 Q. What's a helper?

23 A. In the context of that work, the
24 helper would've been somebody that helped out
25 on the truck for deliveries, not the driver,

1 A. BLATTENBERGER

2 but the helper.

3 Q. And on the truck, were there only
4 two workers?

5 A. There would be three at times.

6 Q. So driver and two helpers in those
7 instances?

8 A. It depends. Sometimes there could've
9 been two drivers for training purposes or
10 whatever else.

11 Q. When did you start working in the
12 transportation industry?

13 A. I worked, I'd like to say about two
14 to three years prior for a company that did
15 the same thing through HDL. And I was a
16 driver for that company.

17 Q. When you say two to three years
18 prior, do you mean two to three years before
19 the Cells Contracting?

20 A. Correct.

21 Q. And that was your first job in the
22 transportation industry?

23 A. Yes.

24 Q. Do you recall the name of that
25 company?

1 A. BLATTENBERGER

2 A. Yes.

3 Q. What was it?

4 A. Traina Services.

5 Q. And you said you worked as a driver
6 for Traina Services?

7 A. Correct.

8 Q. For how long?

9 A. Two to three years.

10 Q. So was that your last job before
11 Cells Contracting contracted with HDL?

12 A. Correct. I worked for Traina
13 Services prior to Cells Contracting.

14 Q. How'd you find the job with Traina
15 Services?

16 A. It was word of mouth. It was a
17 friend of mine was working for Traina
18 Services and referred me to the owner.

19 Q. Who was the owner of Traina?

20 A. David Traina.

21 Q. Were you an employee of Traina
22 Services?

23 A. Correct.

24 Q. Do you recall how you were paid?

25 A. Poorly. No, I was paid weekly.

1 A. BLATTENBERGER

2 Q. Did you have a salary?

3 A. No salary. He paid a flat rate per
4 day.

5 Q. Do you recall what that flat rate
6 was?

7 A. When I started or when I finished?
8 When I started, it was probably about \$150 a
9 day. And when I ended it was somewhere in the
10 ballpark of \$220 to \$240 a day.

11 Q. Since Cells Contracting terminated
12 its contract with HDL, what has your
13 employment been?

14 A. Employed.

15 Q. Where do you work?

16 A. Currently, I work for Empire
17 Granite.

18 Q. And what do you do there?

19 A. I am a programmer.

20 Q. How long have you been with Empire?

21 A. A little over a year.

22 Q. Prior to that, what was your job?

23 A. I drove a school bus.

24 Q. Was that with First Student?

25 A. Correct.

1 A. BLATTENBERGER

2 Q. Did you get your CDL after
3 contracting with HDL?

4 A. Correct.

5 Q. And prior to First Student, what was
6 your job?

7 A. I was doing off the books type of
8 stuff, nothing that I can verify.

9 Q. Have you had any other jobs since
10 Cells Contracting ended its relationship with
11 HDL?

12 A. That had a relationship with HDL, is
13 that what you asked?

14 Q. Sorry, no. Have you had any other
15 jobs since Cells Contracting ended its
16 relationship with HDL?

17 A. I'm sorry, can you repeat that one
18 more time for me?

19 MR. BREHM: Sure. Janeen,
20 could you repeat the question?

21 (Whereupon, the requested
22 portion was read back by the
23 reporter.)

24 A. No. No jobs with relation to HDL.

25 Q. Other than the jobs that we've just

1 A. BLATTENBERGER

2 discussed, did you have any other jobs
3 between your time with HDL and the present
4 time?

5 A. No.

6 Q. At some point, you decided to form
7 Cells Contracting Inc, correct?

8 A. Correct.

9 Q. Do you recall when that was?

10 A. It was 2016, 2017, I'd like to say.

11 Q. And why did you decide to start
12 Cells Contracting?

13 A. What would they have called him? One
14 of the workers for HDL, one of the desk guys
15 there, the manager, you may call him, kept
16 asking me, because they weren't happy with
17 the company that I was working through,
18 Traina Services, so they asked me if I would
19 like to start my own contract, because they
20 wanted to get rid of Traina services.

21 Q. And you agreed to start your own
22 contract at that time?

23 A. Correct.

24 Q. Was Cells Contracting the first
25 company that you had owned?

1 A. BLATTENBERGER

2 A. Correct.

3 Q. Why did you decide to organize Cells
4 Contracting as a corporation?

5 A. That's what was recommended to me by
6 the manager at HDL.

7 Q. Did you consider forming an LLC
8 instead?

9 A. No. The whole business entity, all
10 the paperwork, was filled out by HDL.

11 Q. Did anyone else help you with
12 forming the entity?

13 A. Only HDL.

14 Q. Did you get advice from anyone
15 before deciding to start the company?

16 A. No.

17 Q. Is Cells Contracting still in
18 business?

19 A. No.

20 Q. When did it go out of business?

21 A. When my contract with HDL was ended.

22 Q. And you said you thought that was in
23 2018, correct?

24 A. Correct.

25 Q. Did anyone else ever have any

1 A. BLATTENBERGER

2 ownership interest in Cells Contracting?

3 A. No.

4 Q. So you were the only shareholder?

5 A. Correct.

6 Q. Did you have a title at Cells
7 Contracting?

8 A. I believe for an S Corp or a C Corp
9 or whatever, it would be president. So I
10 think I was the president of Cells
11 Contracting.

12 Q. Are you familiar with the Federal
13 Motor Carrier Safety Administration?

14 A. Kind of.

15 Q. Did Cells Contracting obtain motor
16 carrier authority from the Federal Motor
17 Carrier Safety Administration?

18 A. I believe, if I recall correctly,
19 that was a requirement for starting the
20 company. And as I said before, HDL handled
21 all of that. So if that was needed, they
22 would've set that up.

23 Q. Do you recall if you submitted any
24 paperwork for that?

25 A. HDL did all of the paperwork for

1 A. BLATTENBERGER

2 everything.

3 Q. When you formed Cells Contracting,
4 did you have to make a payment to the New
5 York State?

6 A. I don't recall.

7 Q. Do you recall if you had to make a
8 payment to the Federal Motor Carrier Safety
9 Administration?

10 A. I don't recall.

11 Q. What services did Cells Contracting
12 agree to provide HDL?

13 A. We delivered and installed
14 appliances, workout equipment, basically
15 anything that Sears sold and delivered,
16 that's what we did.

17 Q. And it did so out of the Buffalo
18 terminal, is that correct?

19 A. Correct.

20 Q. Did Cells Contracting ever provide
21 services out of any other HDL location?

22 A. No.

23 Q. It never provided services out of
24 Rochester?

25 A. I don't recall. We had a pretty wide

1 A. BLATTENBERGER

2 area where we delivered. But the only place
3 that we would load up in the morning and
4 leave for the day would've been out of
5 Cheektowaga location.

6 Q. And you said the contract with HDL
7 was terminated in about 2018, correct?

8 A. I believe so. Yes.

9 Q. And why was that?

10 A. If I recall correctly, it's because
11 was because HDL lost their contract with
12 Sears, and a different company came in.

13 Q. And Cells did not choose to contract
14 with the different company that came in?

15 A. I think I did for a brief time. Or
16 no, no I did not, to come to think of it. I
17 never started with the new company that came
18 in.

19 Q. Do you recall the name of that
20 company?

21 A. No, sir.

22 Q. And why did you not contract with
23 them?

24 A. I had a miserable experience with
25 HDL, and I felt like it was not going to

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A. BLATTENBERGER

change with the new company, either.

Q. Prior to Cells Contracting with HDL, you were a driver for Traina Services, correct?

A. Correct.

Q. Instead of forming your own company and contracting with HDL, did you consider driving for another contract carrier?

A. No.

Q. Why's that?

A. I couldn't tell you what my train of thought at that time was. That's just how it happened.

Q. When you contracted with HDL, did you believe that you would make more money than you were as a driver for Traina Services?

A. Yes.

Q. And why's that?

A. Because that's what I was told.

Q. Who told you that?

A. HDL.

Q. Do you recall who with HDL told you that?

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A. BLATTENBERGER

A. I believe the gentleman that helped me begin everything, start the paperwork, the GM at that time was Scott. I can't recall, Macey, perhaps, something like that. He worked for HDL around that time. And he told me \$200,000 a year to start and had little -- stickers that they were throwing around everywhere because they were desperate for contractors. So that's foolishly what I believed.

Q. Do you know why they were desperate for contractors?

A. Because they didn't have enough.

Q. What do you mean by they didn't have enough?

A. They didn't have enough contractors to cover the volume of merchandise that they had to have delivered.

Q. And along with that, did they need more trucks to deliver the volume of merchandise they had?

A. That would be correct.

Q. Mr. Blattenberger, I'm sharing my screen with you. This is an exhibit that I'll

1 A. BLATTENBERGER

2 deem marked as exhibit one.

3 (Whereupon, the witness was
4 shown a document marked as
5 Exhibit 1 for identification as
6 of this date.)

7 Q. For the record, it's a nine page
8 document. It's numbered HDLK000099 through
9 HDLK000107. The first page of the document
10 reads independent contractor agreement. Are
11 you able to see this document, Mr.
12 Blattenberger?

13 A. Yes.

14 Q. Do you recognize this contract form?

15 A. No.

16 Q. Do your recall if this is similar to
17 the contract that Cells Contracting Inc
18 entered into with HDL?

19 A. Is it similar with it? I don't
20 recall. It could be.

21 Q. Do you recall if Cells Contracting
22 Inc entered into a contract titled
23 independent contractor agreement with HDL?

24 A. It may have. It sounds familiar. It
25 was just so long ago; I don't really recall

1 A. BLATTENBERGER

2 every piece of paperwork I filled out with
3 HDL. It would've been a lot.

4 Q. But you do recall entering into a
5 contract with HDL, correct?

6 A. Correct.

7 Q. And do you recall if you read that
8 contract before signing it?

9 A. I probably would have, yes.

10 Q. But do you recall specifically if
11 you did?

12 A. Specifically, that piece of
13 paperwork that I'm being shown? No, I
14 couldn't tell you if that was the same exact
15 one.

16 Q. But I'm asking about the contract
17 that Cells Contracting signed. Do you recall
18 if you read that contract?

19 A. Yes.

20 Q. And did you read that contract?

21 A. Yes.

22 Q. I'm turning to section six of this
23 document, and for the record it says,
24 "Contractor shall provide its own vehicle and
25 shall pay for all costs attended with its

1 A. BLATTENBERGER

2 operation and maintenance."

3 Did I read that sentence correctly?

4 A. Yes.

5 Q. When Cells Contracting entered into
6 contract with HDL, was it its understanding
7 that it would pay for all costs associated
8 with its operation and maintenance?

9 A. Yes.

10 Q. And did it understand that it would
11 be responsible to pay for its business
12 expenses?

13 A. Yes.

14 Q. What business expenses did Cells
15 Contracting have with HDL?

16 A. Well, I paid for the trucks. I paid
17 for wages. I paid state taxes, fees. BRT
18 stuff. Insurance. Worker's comp. All that
19 type of stuff.

20 Q. Did Cells Contracting have a company
21 bank account?

22 A. I do believe I had a business
23 account at the time, yes.

24 Q. And did it pay for those expenses
25 through the business account?

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A. BLATTENBERGER

A. Not always. There were fees that were taken directly out by HDL out of my pay.

Q. Do you refer to those as deductions?

A. I referred to them as my trucking expenses, because they would put my rental through... It would be through HDL, and they would just charge me.

Q. When Cells Contracting first started with HDL, how many trucks was it operating?

A. I believe I started with one, but I'm pretty sure I pretty quickly moved to two trucks.

Q. And what was the maximum amount of trucks that Cells Contracting ever ran?

A. I'd like to say I flexed up to four trucks a few times.

Q. When you started with one truck, did Cells Contracting own that truck?

A. No.

Q. Was it leased?

A. I think it would've been a lease, maybe a rental.

Q. And where did it obtain the truck from?

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A. BLATTENBERGER

A. It would've been through Enterprise.

Q. How did you find that truck?

A. How did I find the truck?

Q. Yes.

A. Through HDL. HDL would've put it through their payroll and then charged me.

Q. So, it was rented or leased through the HDL facilitated program with Enterprise. Is that accurate?

A. Yes.

Q. And did Cells agree to have the cost of that rental deducted from its compensation?

A. Yes.

Q. You said you quickly increased to two trucks? Is that fair?

A. I believe so, yeah.

Q. And why did you do that?

A. Because they asked me to. They needed more trucks to do more deliveries.

Q. Was that due to the volume of the merchandise as well?

A. Correct.

Q. Did you believe you could make more

1 A. BLATTENBERGER

2 money by running two trucks?

3 A. Correct.

4 Q. When you obtained the second truck,
5 did you rent that as well?

6 A. Yes.

7 Q. Through the same system?

8 A. I believe so.

9 Q. Did Cells ever own any trucks?

10 A. No.

11 Q. Did it always rent through the same
12 Enterprise account?

13 A. I believe I did some personally and
14 then some through HDL.

15 Q. And when you say personally, what do
16 you mean by that?

17 A. I would set up the rental on my own
18 behalf.

19 Q. And would Cells Contracting then pay
20 for that directly?

21 A. Correct.

22 Q. How often did you personally set up
23 a rental like that?

24 A. I don't recall.

25 Q. Do you recall if that was a

1 A. BLATTENBERGER

2 consistent rental or was it a situation where
3 you were flexing up?

4 A. I don't recall.

5 Q. When the trucks weren't running,
6 where were they stored?

7 A. At the Buffalo terminal, the HDL
8 warehouse.

9 Q. What was the highest number of
10 trucks that you were consistently running at
11 a time?

12 MR. ALBA: Objection. Form. You can
13 answer if you understand.

14 A. I believe consistently I was running
15 two trucks, if I recall.

16 Q. Where did you take the trucks for
17 servicing?

18 A. Enterprise.

19 Q. And did you have to pay separately
20 for that servicing?

21 A. No. Through the rental or lease or
22 whatever it was, you wouldn't be responsible
23 for repairs unless it was a damage that was
24 caused by an accident or something. But just
25 maintenance and stuff like that, Enterprise

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A. BLATTENBERGER

covered.

Q. And you talked a bit about flexing up, what does that mean?

A. Basically, on short notice, if HDL knew that they were going to not have enough workers, they would ask me, maybe the day before or the morning of if I could go get another truck and a couple guys to take out merchandise.

Q. And would Cells Contracting flex up in those situations?

A. It would try, yes.

Q. And is that because there was an opportunity for more profit?

A. Yes.

Q. And when you say it would try, what went into trying to flex up?

A. Finding people to work last minute, and depending on the availability of trucks from Enterprise, sometimes they wouldn't have enough trucks.

Q. Did Cells Contracting ever rent trucks from another truck provider?

A. It may have. I believe I might've

1 A. BLATTENBERGER

2 went through Budget a couple times.

3 Q. How did you insure the trucks?

4 A. I don't recall how they were
5 insured. I had to carry insurance; I know
6 that.

7 Q. Do you recall if that was something
8 that you found personally?

9 A. I don't recall.

10 Q. Was there any other equipment that
11 Cells Contracting needed to provide services
12 for HDL?

13 A. Any other equipment? Yeah, I had to
14 purchase dollies and moving equipment, moving
15 straps, ratchet straps to secure the
16 merchandise in the truck, that type of stuff,
17 moving blankets I believe HDL had in the
18 warehouse.

19 Q. So, for the equipment to help with
20 the products, how did you purchase that?

21 A. I'm sorry, can you say that again?

22 Q. You mentioned that you purchased a
23 dolly, correct?

24 A. Yes.

25 Q. And how'd you purchase that?

1 A. BLATTENBERGER

2 A. With money. I'm not sure what you're
3 asking.

4 Q. Sure. Did Cells Contracting pay for
5 that equipment directly?

6 A. Yes.

7 Q. So, it wasn't a situation where it
8 chose to have HDL advance the money and
9 deduct it from the settlement, correct?

10 A. Correct. I don't believe that was an
11 option.

12 Q. Okay. Did Cells Contracting purchase
13 any phones for workers?

14 A. No.

15 Q. What about computers?

16 A. No.

17 Q. When Cells Contracting started
18 contracting with HDL, how many workers did it
19 have?

20 A. I'd like to say two to three.

21 Q. Were they employees or independent
22 contractors?

23 A. They would've been contractors
24 through me.

25 Q. And did the number of contractors

1 A. BLATTENBERGER

2 increase over time?

3 A. As I needed more trucks, I would get
4 more guys.

5 Q. What's the most amount of
6 contractors that Cells Contracting had
7 working for it at a given time?

8 A. I'd like to say between six and
9 eight was probably the most.

10 Q. Do you recall the names of the
11 contractors who worked for Cells Contracting?

12 A. A couple of them.

13 Q. Could you list them for me, please?

14 A. Sure. Andrew Richter. Michael
15 Wisner. Joshua Lackey. That's really all I
16 can remember. There were more, but that's all
17 I could recall.

18 Q. Okay. How did you find Andrew
19 Richter?

20 A. He's a friend of mine. I grew up
21 with him.

22 Q. Was he a driver?

23 A. He drove on occasion.

24 Q. Did he also act as a helper?

25 A. Correct.

1 A. BLATTENBERGER

2 Q. And was it your determination how
3 much to pay him?

4 A. Correct.

5 Q. And how'd you determine his rate of
6 pay?

7 A. I don't recall.

8 Q. Do you recall what his rate of pay
9 was?

10 A. I don't recall.

11 Q. Do you recall if he was paid on a
12 per stop basis?

13 A. I believe I was paying him a flat
14 rate.

15 Q. And by that you mean?

16 A. Per day.

17 Q. Do you recall if that would vary
18 based on whether he was a driver or a helper
19 on that given day?

20 A. Yes.

21 Q. And would the rate be higher if he
22 acted as driver?

23 A. Correct.

24 Q. The other individual you mentioned
25 was Michael Wisner. Is that correct?

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A. BLATTENBERGER

A. Correct.

Q. How did you find Michael Wisner?

A. I grew up with him.

Q. And was he a driver?

A. Yes.

Q. Did he ever act as a helper?

A. Yes.

Q. Do you recall how much you paid him?

A. I don't recall.

Q. Do you recall if he was paid a flat
rate?

A. I believe so.

Q. And would that rate also vary
depending on whether he was a driver or a
helper on the given day?

A. Yes.

Q. And the last person you mentioned
was Joshua Lackey, is that correct?

A. Correct.

Q. How did you find Joshua Lackey?

A. I'd known him for a lot of years.

Q. And was he a driver?

A. Yes.

Q. Did he also act as a helper?

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A. BLATTENBERGER

A. Yes.

Q. Was his pay structured the same as the other individuals we've just discussed?

A. Yes.

Q. Was it your decision to bring on these workers?

A. Yes.

Q. Were you responsible for making sure that they were paid?

A. Yes.

Q. And did you have any financial software to assist with that?

A. I did all my own payroll if that's what you're asking.

Q. Did you ask QuickBooks or something similar?

A. No. It was mostly all on just paper documented.

Q. Do you have records of Cells Contracting payments to contractors?

A. I don't know. I had a lot of paperwork, but there was a flood at the place I was living at, and most of it was basically ruined. So, I have a couple things, but it's

1 A. BLATTENBERGER

2 all buried away. So exactly what I have, I
3 couldn't tell you.

4 Q. Are you familiar with the term
5 travel teams?

6 A. Yes.

7 Q. Did Cells Contracting ever provide
8 travel teams?

9 A. I don't believe so. That's when they
10 would send them out of state?

11 Q. Is that your understanding of the
12 term?

13 A. If I recall correctly, I think
14 that's what the travel teams were. It's like
15 if another HDL terminal would've been short,
16 they would send guys from one terminal to the
17 other.

18 Q. And did Cells Contracting ever send
19 a team to a different state?

20 A. I don't think so.

21 Q. Do you recall if it was ever offered
22 the opportunity to do so?

23 A. Yes.

24 Q. But you don't recall if it took HDL
25 up on that opportunity?

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A. BLATTENBERGER

A. Correct.

Q. What was your role with Cells Contracting?

A. I just overseeing the trucks, and my guys, and made sure that the deliveries got out, and made sure everybody was trained properly to do the job they had to do, and make deliveries, obviously.

Q. You mentioned training. Did you implement any specific training for your guys?

A. Yes. I would train all of my guys for usually at least a few weeks where I'd round them off, three guys on a truck.

Q. And you did that for all of your contractors?

A. Yes.

Q. Why did you decide to do that?

A. So, they would not damage things or mess things up, so they knew what they were doing, so they didn't go out and do a job that they weren't well equipped to do.

Q. Is that how you were trained with Traina Services?

1 A. BLATTENBERGER

2 A. No.

3 Q. So, you decided to alter the
4 training you had? Is that fair?

5 A. Yes.

6 Q. And you said that your role was also
7 making deliveries, correct?

8 A. Correct.

9 Q. And would you act as a driver in
10 those situations?

11 A. Yes.

12 Q. Did you ever act as a helper?

13 A. No.

14 Q. While you were under contract with
15 HDL, did you drive a truck every day that
16 Cells Contracting was running trucks?

17 A. No, not every day.

18 Q. And why wouldn't you drive every
19 day?

20 A. Well, standard stuff like taking a
21 day off here or there, maybe a doctor's
22 appointment, stuff like that. And then
23 towards the end of the contract, I had a
24 surgery, so I couldn't actually physically go
25 on the truck for a while until I was healed.

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A. BLATTENBERGER

Q. And would it have been your decision when to take days off from driving?

A. More or less. It depended on my staffing needs. If I knew I didn't have enough guys, I would have to go out on a truck.

Q. And conversely, if you had enough guys, you knew you could take the day off. Is that fair?

A. No.

Q. Why's that?

A. Like I said, it was very situational. It depended on HDL's needs.

Q. Were you able to take vacations?

A. No.

Q. On the days that you were not driving, what would you do?

A. Paperwork usually. Training. I didn't have a whole lot of actual free time when I was there.

Q. And when you say paperwork, is that paperwork associated with Cells Contracting?

A. Correct.

Q. And the training is associated with

1 A. BLATTENBERGER

2 Cells Contracting?

3 A. Correct.

4 Q. I'd like to talk a little bit about
5 the process of making deliveries. We'd
6 discussed a bit about the Buffalo terminal.
7 Was the Buffalo terminal run by Sears?

8 A. I don't know. That was above my pay
9 grade. I believe HDL was the middleman
10 between the contractors and Sears. And it was
11 HDL's warehouse. But I don't know that for
12 certain.

13 Q. Do you know how the product was
14 brought to the warehouse?

15 A. By trucks. By semis.

16 Q. And that would come the night
17 before, is that correct?

18 A. I don't know.

19 Q. Let's just talk a little bit about a
20 standard day of making deliveries, then.
21 Would you personally show up at the warehouse
22 in the morning?

23 A. Yes. To make deliveries, yeah. You
24 would have to physically be there to make
25 deliveries.

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A. BLATTENBERGER

Q. Sure. And would the product be set out?

A. Most of the time, yeah.

Q. And do you know who set out that product?

A. An HDL employee, warehouse guys.

Q. And how would you pick a manifest?

A. For the most part, they were assigned. HDL would determine that.

Q. And if you were running multiple trucks at a time, how would you determine which truck was taking which manifest?

A. Again, that was HDL's call. There was not much decision-making left to us.

Q. So, you personally weren't able to, for example, pick a better manifest on a given day?

A. No, it was entirely up to HDL who got what. There wasn't any one way they did it, because they had a few different systems the time that I was there. For example, they had a leaderboard, and guys with better scores would get the better routes. And you

1 A. BLATTENBERGER

2 couldn't really... HDL wouldn't let you just
3 go in there and grab whatever you wanted.

4 Q. And on the leaderboard example, was
5 it delivery teams that could pick the better
6 routes, or contractors that could pick the
7 better routes?

8 A. I'd say both. And then also neither.
9 Because like I said, there was a few
10 different systems that they did it to where
11 HDL would determine who got what, and then
12 during other variations of trying to do
13 things, they would let the teams pick, or
14 they'd let the contractor pick. So, like I
15 said, it varies.

16 Q. When you were operating with HDL,
17 how many other contractors were out of the
18 Buffalo terminal?

19 A. How many other contractors worked
20 there when I was there?

21 Q. Yes.

22 A. There was a lot. There was a lot
23 that came and went. And consistently, I'd say
24 probably four. There was David Traina and
25 there was a lot of contractors that came and

1 A. BLATTENBERGER

2 went.

3 Q. Was Traina Services still there once
4 you were contracting with Cells Contracting?

5 A. I believe so, yes.

6 Q. What product did Cells Contracting
7 deliver?

8 A. Appliances, workout equipment, stuff
9 like treadmills, ellipticals, we would
10 deliver and install them, assemble them.

11 Q. Do you know what retailers the
12 product came from?

13 A. There was a lot of Nordic Track
14 stuff for the workout equipment. And
15 appliances, there was everything, anything
16 that Sears sold. So, LG, Samsung, all the
17 major brands, I believe.

18 Q. And was it just Sears product that
19 Cells Contracting was delivering?

20 A. I believe there was other stuff that
21 was coming through there. We had Amazon, I'm
22 pretty sure started doing deliveries through
23 HDL. So, we took out, I don't know, odds and
24 ends from Amazon from time to time.

25 Q. Any other retailers?